



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR
Jose Perez,, Vice-Chair Ald.
T. Anthony Zielinski , Ald. Willie Wade, and Ald. Ashanti
Hamilton
Staff Assistant, Linda Elmer, 286-2231
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Legislative Liaison, Amy Hefter, 286-2290,
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Monday, May 13, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

Meeting convened at 9:11 a.m.

Present 5 - Davis, Perez, Zielinski, Wade, Hamilton

1. [130083](#) Appointment of Jake Provan to the Business Improvement District #44 (KK Avenue) by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
Jake Provan

A motion was made by ALD. ZIELINSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - Davis, Perez, Zielinski and Hamilton

No 0

Excused 1 - Wade

2. [130084](#) Reappointment of Daisy Cubias to the Arts Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
Daisy Cubias

A motion was made by ALD. PEREZ that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

3. [121542](#) Reappointment of Sandy Woycke to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
Sandy Woycke

A motion was made by ALD. WADE that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

4. [121543](#) Reappointment of Kevin Riordan to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
Kevin Kiordan

A motion was made by ALD. HAMILTON that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

5. [121786](#) Reappointment of William Swanson to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
William Swanson

A motion was made by ALD. ZIELINSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

6. [121788](#) Reappointment of Timothy Fox to the Business Improvement District #36 (Riverworks II) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
Timothy Fox

A motion was made by ALD. HAMILTON that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

7. [121790](#) Reappointment of L.C. Whitehead to the Business Improvement District #36 (Riverworks II) by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
L.C. Whitehead

A motion was made by ALD. HAMILTON that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

8. [121591](#) A substitute ordinance relating to the city's clean energy financing program.

Sponsors: Ald. Murphy and Ald. Kovac

Individuals appearing:
Ald. Michael Murphy, 10th Aldermanic District
Jeremy McKenzie, Assistant City Attorney

A motion was made by ALD. PEREZ that this Ordinance be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

9. [130055](#) Substitute resolution regarding the 2011 Development Fund loan to Sweet Water Organics.

Sponsors: THE CHAIR

Individuals appearing:
Martha Brown, Department of City Development Deputy Commissioner
Jeremy McKenzie, Assistant City Attorney

Ald. Perez moved to enter into the record a Sweet Water Organics, Inc. Board of Directors Informal Consent, submitted by Ms. Brown, into the record. There were no objections.

Individuals from the public testifying:
Jessie Hall, Imagine Aquaponics
Michael Fecker, chef
Molly Stanek, Imagine Aquaponics
Michael Carriere, Milwaukee School of Engineering

Ald. Zielinski moved to hold to the call of the chair. Ald. Zielinski withdrew this motion. There were no objections to the withdrawal of this motion.

Ald. Zielinski moved to amend the resolution to direct the Department of City Development to take immediate and direct control of the assets but to hold off any sale of the assets for 30 days.

A motion was made by ALD. ZIELINSKI that this Resolution be AMENDED. This motion PREVAILED by the following vote:

Aye 3 - Perez, Zielinski and Wade

No 2 - Davis and Hamilton

[130055](#)

Substitute resolution regarding the 2011 Development Fund loan to Sweet Water Organics.

Sponsors: Ald. Zielinski

A motion was made by ALD. ZIELINSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 4 - Perez, Zielinski, Wade and Hamilton

No 1 - Davis

10. [130007](#)

Communication relating to the impact of President Obama's Budget on the City of Milwaukee's Community Development Block Grant funding.

Sponsors: THE CHAIR

A motion was made by ALD. PEREZ that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

11. [121785](#)

Reappointment of Colin O'Brien to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Appointment be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

Meeting adjourned at 10:23 a.m.

Chris Lee, Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.