



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR

Ald. T. Anthony Zielinski, Vice-Chair

Ald. Michael McGee, Jr., Ald. Ashanti Hamilton, Ald. James Witkowiak

Staff Assistant, Diana Morgan, 286-2231

Fax: (414) 286-3456, E-mail: dmorga@milwaukee.gov

File Specialist, Charlotte Rodriguez, 286-8797, E-mail: crodri@milwaukee.gov

Wednesday, November 8, 2006

1:30 PM

Room 301-B, City Hall

Meeting Convened: 1:39 P.M.

Present 5 - Davis, Zielinski, McGee Jr., Hamilton, Witkowiak

1. [060884](#) Appointment of Mark Lawson to the Architectural Review Board (BID No. 2) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

2. [060885](#) Appointment of Nancy O'Keefe to the Architectural Review Board (BID No. 2) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

3. [060313](#) Reappointment of Janet Kusko to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

4. [060773](#) Reappointment of Jill Trachte to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. MCGEE JR. that this Appointment be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

5. [060866](#) Resolution relative to application for a Safe Harbor Grant.

Sponsors: THE CHAIR

Appearances:

Paula Kiely, Milwaukee Public Library.

Taj Schoening, Milwaukee Public Library.

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

6. [060867](#) Resolution related to authorization for the acceptance and expenditure of contributions received by the Milwaukee Public Library for library programs and materials.

Sponsors: THE CHAIR

Appearances:

Paula Kiely, Milwaukee Public Library.

Taj Schoening, Milwaukee Public Library.

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

7. [060868](#) Resolution relative to entering into the 2007 Delivery Services Agreement between the City of Milwaukee, Milwaukee Public Library, and the Milwaukee County Federated Library System.

Sponsors: THE CHAIR

Appearances:

Paula Kiely, Milwaukee Public Library.

Taj Schoening, Milwaukee Public Library.

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

Recess: 1:50 P.M.

Reconvened: 1:55 P.M.

8. [060864](#) Substitute resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2007 community development activity and to authorize execution of contracts and subcontracts by City departments.

Sponsors: THE CHAIR

Appearances:

*Steve Mahan, Director, Community Development Grants Administration.
Assistant City Attorney Ellen Tangen.*

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

This meeting can be viewed in its entirety in the web-casting

Meeting Adjourned: 2:13 P.M.

*Diana Morgan
Staff Assistant*