



# 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. James Witkowiak, Ald. Willie Wade, Ald. Terry Witkowski*  
*Staff Assistant, Terry MacDonald, 286-2233*  
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*File Specialist, Charlotte Rodriguez, 286-8797, E-mail: crodri@milwaukee.gov*

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Monday, December 8, 2008

9:00 AM

Room 301-B, City Hall

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Meeting convened: 9:17 A.M.

**Present** 5 - Davis, Zielinski, Witkowiak, Wade, Witkowski

1. [080972](#) Appointment of Solomon Chris Johnson to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Zielinski, Witkowiak and Witkowski

**No** 0

**Excused** 1 - Wade

2. [080990](#) Reappointment of Josie Osborne to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Zielinski, Witkowiak and Witkowski

**No** 0

**Excused** 1 - Wade

3. [080993](#) Reappointment of William Delind to the Milwaukee Arts Board by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Zielinski, Witkowiak and Witkowski

No 0

Excused 1 - Wade

*Appearance by William Delind*

**A motion was made by ALD. WITKOWIAK that this Appointment be RECONSIDERED. The motion PREVAILED by the following vote:**

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

**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, Witkowiak, Wade and Witkowski

**No** 0

4. [081091](#) Resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2009 community development activity and to authorize execution of contracts and subcontracts by City departments.

**Sponsors:** THE CHAIR

*Mr. Steven Mahan, Director, Community Development Grants Admin. and Assistant City Attorney Ellen Tagan appeared on this matter.*

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

**Aye** 4 - Davis, Zielinski, Witkowiak and Witkowski

**No** 0

Excused 1 - Wade

5. [081079](#) Substitute resolution authorizing an expenditure from the Development Fund for economic development purposes, in the 9th Aldermanic District.

**Sponsors:** Ald. Puente

*Ald. Puente, 9th Aldermanic Dist., Patrick Walsh, Redevelopment Authority of the City of Milwaukee, Mr. Jim Schmelzer, President, Super Steel Products Corp. and Marcia Theusch, Redevelopment Authority of the City of Milwaukee*

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

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

6. [081084](#) Resolution authorizing attendance at meetings of the National League of Cities' Board of Directors and International Council.

**Sponsors:** THE CHAIR

*Jim Owzcarski, Deputy City Clerk appeared on this matter.*

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

**Aye** 4 - Zielinski, Witkowiak, Wade and Witkowski

**No** 0

**Abstain** 1 - Davis

**Meeting adjourned: 9:37 A.M.**

**Terry J. MacDonald**  
**Staff Assistant**

**This meeting can be viewed in its entirety in the web-casting archives found at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).**