

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. RUSSELL W. STAMPER, II, CHAIR Ald. JoCasta Zamarripa, Vice-Chair Ald. Khalif J. Rainey, Ald. Andrea M. Pratt, and Ald. Larresa Taylor

> Staff Assistant, Linda Elmer, 414-286-2231 Fax: 414-286-3456, lelmer@milwaukee.gov Legislative Liaison,Ted Medhin, 414-286-8681, tmedhi@milwaukee.gov

Thursday, September 7, 2023

1:30 PM

City Hall, Room 301-B

Amended 9/7/23 at 9 a.m. - File 230672 was added and 230528 was removed.

Meeting convened: 1:33 P.M.

Present 5 - Stamper, Zamarripa, Rainey, Pratt, Taylor

1. 230443 Appointment of Keith Terry to the Business Improvement District #28 by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

2. <u>230447</u> Appointment of Christy Dawn to the Business Improvement District #41 by the Mayor.

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

3. 230529 Appointment of Stephanie Townsend to the Business Improvement District #20 by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

4. 230651 Appointment of Rick Banks to the Business Improvement District #8 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

5. Appointment of Steven Bartelt to the Business Improvement District #21 by the Mayor.

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

6. 230656 Appointment of Darren Miller to the Business Improvement District #35 by the Mayor.

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

7. 230654 Reappointment of Dennis Scherr to the Business Improvement District #15 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

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8.	<u>230661</u>	Reappointment of Sam Denny to the Business Improvement District #15 by the Mayor. (6th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. RAINEY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
		Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor
		No 0
9.	230662	Reappointment of Ed Mordy to the Business Improvement District #15 by the Mayor. (4th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. RAINEY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
		Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor
		No 0
10.	230657	Reappointment of Michael DeMichele to the Business Improvement District #41 by the Mayor. (3rd Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. TAYLOR that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
		Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor
		No 0
11.	<u>230658</u>	Reappointment of Michael O'Connor to the Business Improvement District #41 by the Mayor. (3rd Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. RAINEY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
		Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor
		No 0
12.	230692	Substitute resolution authorizing acceptance of funding of the Financial Empowerment Center (FEC) Implementation Grant from the Cities for Financial Empowerment Fund, Inc.
		<u>Sponsors:</u> Ald. Stamper
		A motion was made by ALD. RAINEY that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

13. 230497

Resolution relating to acceptance and funding of an Interlibrary Services

Grant

Sponsors: THE CHAIR

Jennifer Meyer Stearns - Deputy Library Director Karli Peterson - Department Manager in Charge of the Grant

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

14. <u>230498</u>

Resolution relating to acceptance and funding of a Talking Book and Braille Library Grant.

Sponsors: THE CHAIR

Jennifer Meyer Stearns - Deputy Library Director Zarina Mohd Shah - Director for Talking Book and Braille Library

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

15. <u>230640</u>

Resolution designating the Back to School Festival as an official City of Milwaukee event.

Sponsors: Ald. Chambers Jr.

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

16. 230672

Resolution amending Common Council Resolution File Number 230228, authorizing the City Clerk's Office to accept and expend up to \$100,000 annually in contributions to support Power Hour networking events.

Sponsors: Ald. Chambers Jr.

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

17. <u>230568</u>

Substitute resolution establishing a sister city relationship between the City of Milwaukee and Abuja, Nigeria.

Sponsors: THE CHAIR

Chris Lee - City Clerk's Office

Dr. Dele Ojelabi - local sponsor applicant

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

18. 230316

Resolution creating Business Improvement District No. 54 (Fond du Lac Avenue) and approving its Initial Operating Plan, in the 7th Aldermanic District.

Sponsors: THE CHAIR

Ken Little - Dept. of City Development Maurice Wince - primary organizer

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

Meeting adjourned: 2:12 P.M.

Linda M. Elmer Staff Assistant

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