



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

*ALD. JOE DAVIS, SR., CHAIR*

*Ald. Willie Wade, Vice-Chair Ald. Ashanti Hamilton, Ald. Jose Perez, and Ald.*

*T. Anthony Zielinski*

*Staff Assistant, Linda Elmer, 286-2231*

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*Legislative Liaison, Amy Hefter, 286-2290,*

*ahefte@milwaukee.gov*

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Monday, February 24, 2014

10:00 AM

Room 301-B, 3rd Floor, City Hall

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Meeting convened at 10:10 a.m.

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

1. [131487](#) Reappointment of Michael Lee to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 3 - Davis, Wade and Zielinski

**No** 0

**Excused** 2 - Hamilton and Perez

2. [131491](#) Reappointment of Alaa Musa to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 3 - Davis, Wade and Zielinski

**No** 0

**Excused** 2 - Hamilton and Perez

3. [131488](#) Reappointment of Patricia Suminski to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 3 - Davis, Wade and Zielinski

**No** 0

**Excused** 2 - Hamilton and Perez

4. [131504](#) Appointment of Candace Richards to the Business Improvement District #39 (Center Street) by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 3 - Davis, Wade and Zielinski

**No** 0

**Excused** 2 - Hamilton and Perez

5. [131503](#) Appointment of Sam Ali to the Business Improvement District #39 (Center Street) by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 3 - Davis, Wade and Zielinski

**No** 0

**Excused** 2 - Hamilton and Perez

6. [131083](#) Reappointment of Fletcher Crawford, Jr. to the Business Improvement District #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 3 - Davis, Wade and Zielinski

**No** 0

**Excused** 2 - Hamilton and Perez

7. [131493](#) Reappointment of J. Michael Bartels to the Business Improvement District #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 3 - Davis, Wade and Zielinski

**No** 0

**Excused** 2 - Hamilton and Perez

8. [130885](#) Reappointment of Douglas Weas to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 3 - Davis, Wade and Zielinski

**No** 0

**Excused** 2 - Hamilton and Perez

9. [131390](#) Reappointment of Sam Denny to the Business Improvement District #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 3 - Davis, Wade and Zielinski

**No** 0

**Excused** 2 - Hamilton and Perez

10. [131391](#) Reappointment of Sam Denny to the Business Improvement District #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 3 - Davis, Wade and Zielinski

**No** 0

**Excused** 2 - Hamilton and Perez

11. [131392](#) Reappointment of Sam Denny to the Business Improvement District #42 (Schlitz Park) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 3 - Davis, Wade and Zielinski

No 0

Excused 2 - Hamilton and Perez

12. [131481](#) Resolution authorizing acceptance and expenditure of up to \$100,000 in contributions for the Girls' Day program held at City Hall annually.

**Sponsors:** Ald. Coggs and Ald. Perez

*Individual appearing:*  
*Akuwa Dantzier, 6th Aldermanic District Legislative Aide*

*Ald. Perez added as a cosponsor.*

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

**Aye** 3 - Davis, Wade and Zielinski

**No** 0

Excused 2 - Hamilton and Perez

13. [131522](#) Resolution appropriating up to \$10,000 from the Economic Development Committee fund to the Hispanic Chamber of Commerce of Wisconsin Advanced Manufacturing Partnership for the Hispanic Training Initiative.

**Sponsors:** Ald. Perez, Ald. Hamilton, Ald. Zielinski, Ald. Wade, Ald. Puente and Ald. Murphy

*Individual appearing:*  
*Jorge Franco, Hispanic Chamber of Commerce President*

*Ald. Hamilton, Zielinski, Wade, and Puente added as cosponsors.*

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

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

**No** 0

14. [131527](#) Resolution approving the final program design, program report and program budget for the North End Business Capacity Building Program.

**Sponsors:** Ald. Davis

*Individuals appearing:*  
*Nikki Purvis, Office of Small Business Development*  
*Thomas Gartner, City Attorney's Office*

*Ald. Hamilton joined the committee at 10:18 a.m.*

*Ald. Perez joined the committee at 10:21 a.m.*

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

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

**No** 0

**15. [131496](#)**

Resolution approving the issuance of revenue bonds by the Public Finance Authority for the benefit of Crown Court Prairie Haven, LLC, a Wisconsin limited liability company, to finance the acquisition, rehabilitation and equipping of a 222-unit residential rental facility for seniors of low and moderate income located at 8949 North 97th Street, in the 9th Aldermanic District, City of Milwaukee.

**Sponsors:** Ald. Puente

*Individuals appearing:*

*Ald. Robert Puente, 9th Aldermanic District*

*Jim Scherer, Department of City Development*

*Rabbi Menachem Rapoport, Crown Court Prairie Haven, LLC*

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

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

**No** 0

**16. [131429](#)**

Substitute resolution renewing the sister city relationship between Milwaukee and Carora, Venezuela.

**Sponsors:** Ald. Davis

*Individual appearing:*

*Daniel Pneuman, Peace Action Wisconsin*

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

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

**No** 0

**The following files may be placed on file as no longer needed:**

**17. [120294](#)**

Resolution relating to the use and allocation of Community Development Block Grant 2012 reprogramming funds to the Department of Public Works.

**Sponsors:** Ald. Davis

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

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

**No** 0

18. [120451](#) Communication related to the potential economic impact of development of a major entertainment facility at the Dairyland Greyhound Park site in Kenosha.

**Sponsors:** THE CHAIR

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

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

**No** 0

19. [120468](#) Communication recognizing Deborah Usinger, a member of the Milwaukee Downtown Business Improvement District #21.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Meeting adjourned at 10:44 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>.**