

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, Jeff Osterman, 414-286-2262, joster@milwaukee.gov

Wednesday, February 14, 2024

1:30 PM

City Hall, Room 301-B

Meeting convened: 1:36 P.M.

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

1. <u>231622</u>

Nomination of Cree Ellzey to be the Milwaukee Youth Council representative on the Vel R. Phillips Trailblazer Award Selection Committee.

Sponsors:

Ald. Coggs

Dana Zelazney - Deputy City Clerk

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

Aye 4 - Stamper, Zamarripa, Rainey, and Taylor

No 0

Abstain 1 - Pratt

2. <u>231485</u>

Appointment of Theodore (TJ) Molinari to the Milwaukee Symphony Orchestra Board by the Mayor. (3rd 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

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3.	<u>231473</u>	Reappointment of Donald Fraker to the Milwaukee Arts Board 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
4.	231427	Reappointment of Ashley Booth to the Business Improvement District #8 by the Mayor. (6th 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
5.	231429	Reappointment of James Phelps to the Business Improvement District #8 by the Mayor. (6th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		Ald. Zamarripa moved to hold until later in the meeting.
		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
6.	<u>231585</u>	Appointment of Beth Lobner to the Business Improvement District #20 by the Mayor.
		<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
7.	<u>231586</u>	Reappointment of Joey Wisniewski to the Business Improvement District #20 by the Mayor. (6th 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

8. 231542

Substitute resolution authorizing the expenditure of up to \$50,000 from the MKE Community Excellence Fund Special Purpose Account for various events and initiatives in 2024.

Sponsors: Ald. Chambers Jr.

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

9. 231626

Resolution relating to the acceptance and funding of the Youth Homelessness Demonstration Grant from the U. S. Department of Housing and Urban Development for the City of Milwaukee planning costs, consistent Continuum of Care requirements.

Sponsors: Ald. Stamper

Mario Higgins - Community Block Grants Administration

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

10. 231627

Resolution relating to the reallocation of funding from the HOME ARP Match Funds, to fund Tenant Based Rental Assistance.

Sponsors: Ald. Stamper

Mario Higgins -Community Block Grants Administration
Maudwella Kirkendoll and Andi Elliott - Community Advocates

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

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

No 0

The following file may be placed on file as no longer necessary:

11. 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. ZAMARRIPA that this Appointment be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

12. 231313

Resolution appropriating up to \$1,000 from the Community and Economic Development Committee Fund in support of the sister city agreement signing ceremony between Kragujevac, Serbia and the City of Milwaukee.

Sponsors: Ald. Stamper

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

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

No 0

Meeting adjourned: 1:57 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.