



# 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, Joanna Polanco, 286-2366*  
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*Legislative Liaison, Amy Hefter, 286-2290,*  
*ahefte@milwaukee.gov*

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Tuesday, April 26, 2011

9:00 AM

Room 301-B, City Hall

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**AMENDED 4/21/11- Item numbered #7 (File 101388) has been added.**

Meeting convened at 9:12 A.M.

1. [101495](#) Appointment of Juan Armentia Ordaz to the Business Improvement District Board No. 4 (Mitchell Street) by the Mayor. (12th Aldermanic District)  
**A motion was made by ALD. WITKOWIAK that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**  
**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski  
**No** 0
2. [101494](#) Appointment of Amrit Patel to the Business Improvement District Board No. 4 (Mitchell Street) by the Mayor. (12th Aldermanic District)  
**A motion was made by ALD. WITKOWIAK that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**  
**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski  
**No** 0
3. [101392](#) Appointment of Brian Burke to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (10th Aldermanic District)  
**A motion was made by ALD. WITKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**  
**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski  
**No** 0
4. [101226](#) Reappointment of Chris Hau to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (4th Aldermanic District)

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

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

**No** 0

5. [101497](#) Appointment of Richard Zirbel to the Business Improvement District Board No. 35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

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

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

**No** 0

6. [101389](#) Appointment of Joseph Weirick to the Business Improvement District Board #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)

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

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

**No** 0

7. [101388](#) Reappointment of Debra Usinger to the Business Improvement District Board #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)

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

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

**No** 0

8. [101546](#) Resolution authorizing expenditures related to Accessibility Improvements to the downtown Riverwalk system.

*Individual present:*

*Alyson Remington - Department of City Development*

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

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

**No** 0

**Abstain** 1 - Witkowiak

9. [101375](#) Substitute resolution appropriating \$250,000 from the Development Fund to Sweet Water Organics for economic development purposes, in the 14th Aldermanic District.

*Individuals present:*

*Amy Hefter - Legislative Reference Bureau*

*Mike Mervis - Zilbar LTD  
James Godsil - Sweet Water Co Founder  
Josh Fraundorf - Sweet Water Organic President  
Emanuel Pratt - Sweet Water Foundation  
Dean Amhauz - Milwaukee Water Council  
Martha Brown - Dept of City Development*

*Proposed sub A was presented by Ald. Zielinski. There were no objections.*

*Ald. Witkowski moved to hold this item one cycle. Motion failed 3 noes, 1 ayes and 1 abstain*

*Alds. Wade and Witkowiak requested to be added as co sponsors to this resolution. There were no objections.*

*Ald. Davis moved, that in addition to the job requirements for this forgivable loan, Sweet Water Organics shall submit to the City documentation showing that, over the entire term of the loan, Sweet Water Organics has made at least a 50% (i.e., at least \$125,000) match for the requested forgivable loan amount. Prevailed 5-0*

**A motion was made by ALD. DAVIS that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**

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

**No** 0

**101375**

Substitute resolution appropriating \$250,000 from the Development Fund to Sweet Water Organics for economic development purposes, in the 14th Aldermanic District.

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

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

**No** 0

**Meeting adjourned at 10:24 A.M.**

**Joanna Polanco  
Staff Assistant**