



City of Milwaukee Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
53202

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR
Ald. T. Anthony Zielinski, Vice-Chair
Ald. Michael McGee, Jr., Ald. Ashanti Hamilton, Ald. James Witkowiak

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**Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Tuesday, January 25, 2005

1:30 PM

Roomm 301-B, City Hall

1:30 P.M.

Members Present: ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Meeting convened: 1:37 PM

1) [041118](#)

Appointment of Kathryn Dunn to the Main Street Partners Board by the Local Initiatives Support Corporation. (4th Aldermanic District)

[LISC Appt. Letter](#)

[Kathryn Dunn Bio.doc](#)

A motion was made by Vice Chair Zielinski that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 4 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE and ALD. HAMILTON

Noes: 0

Excused: 1 - ALD. WITKOWIAK

2) [041110](#)

Appointment of Julie Penman to the Main Street Partners Board by the Mayor. (3rd Aldermanic District)

[Appt. Letter.doc](#)

[Resume.rtf](#)

A motion was made by Ald. McGee, Jr. that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 4 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE and ALD. HAMILTON
Noes: 0
Excused: 1 - ALD. WITKOWIAK

3) [041244](#)

Communication from the Department of Public Works transmitting the Annual Report for the Residents Preference Program.

[Communication.PDF](#)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK
Noes: 0

4) [041312](#)

Substitute resolution appropriating \$10,000 in funds to the Wisconsin Business Resource Center, Inc., for Wisconsin Minority Business Opportunity Center services, from the Economic Development special purpose account.

[Communication from mboc.PDF](#)

[Fiscal Note.rtf](#)

A motion was made by Vice Chair Zielinski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK
Noes: 0

5) [041326](#)

Substitute resolution appropriating \$50,000 from the 2005 Development Fund to the National Association for the Advancement of Colored People.

[Communication from NAACP.PDF](#)

[Fiscal Note.doc](#)

Individuals present:

Assistant City Attorney Tom Gartner

Doug Neilson - Executive Director of Visit Milwaukee (formerly the Greater Milwaukee Convention and Visitors Bureau)

Motion includes the preparation of a substitute, if need be, related to drafting of the agreement.

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK
Noes: 0

6) [041269](#)

Substitute resolution relative to the reduction of 2005 HUD funding for
Community Development Block Grant (CDBG), HOME Investment
Partnership (HOME), Emergency Shelter Grant (ESG), Housing Opportunities
for Persons With AIDS (HOPWA) and American Dream Downpayment
Initiative (ADDI).

[Community Block Grant Cover Letter.doc](#)

**A motion was made by Ald. Hamilton that this matter be
RECOMMENDED FOR ADOPTION. The motion carried by the
following vote:**

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK
Noes: 0

7) [041305](#)

Substitute resolution approving a Cooperation Agreement with the Milwaukee
Economic Development Corp. relative to the Bucyrus International, Inc.
project at 3073 S. Chase Ave.

[Fiscal Note.doc](#)

[Term Sheet.rtf](#)

[Bucyrus Cooperation Agreement.rtf](#)

Individuals present:

Steve Brahm and Kent Henschen from Bucyrus

Jim Scherer and Pat Walsh from Dept. of City Development

**A motion was made by Vice Chair Zielinski that this matter be
RECOMMENDED FOR ADOPTION. The motion carried by the
following vote:**

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK
Noes: 0

8) [041165](#)

Communication from the Department of City Development to report on
redevelopment of the Menomonee Valley.

[Communication.doc](#)

[Memorandum from DCD.PDF](#)

Jose Galvan - Big Step present

**A motion was made by Ald. Witkowiak that this matter be
RECOMMENDED FOR PLACING ON FILE. The motion carried by the**

following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK

Noes: 0

9) [040030](#)

Communication from the Department of City Development related to 2004 economic-development initiatives, plans and strategies for the City of Milwaukee

[Economic Development Strategies-2004.doc](#)

[Communication from Mayor's Office.PDF](#)

[Sample of Economic Dev. Projects.PDF](#)

[DCD Letter.doc](#)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK

Noes: 0

10) [041145](#)

Communication from the Department of City Development related to 2005 economic-development initiatives, plans and strategies for the City of Milwaukee

A motion was made by Ald. McGee, Jr. that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 4 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE and ALD.
WITKOWIAK

Noes: 0

Excused: 1 - ALD. HAMILTON

11) [020613](#)

Resolution relating to a project/grant of \$150,000 from specific TIN locations to the TIN Pool account, to be available to all TIN's as needed.

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK

Noes: 0

Meeting adjourned: 3:48 PM

Linda M. Elmer

Staff Assistant

