



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. Jose Perez, Ald.
T. Anthony Zielinski, and Ald. Russell Stamper, II*
Staff Assistant, Linda Elmer, 286-2231
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Legislative Liaison, Amy Hefter, 286-2290,
ahefte@milwaukee.gov

Monday, February 2, 2015

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:24 A.M.

Present 5 - Davis, Wade, Perez, Zielinski, Stamper

1. [141428](#) Appointment of Suzy Pitzo 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 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

2. [141425](#) Reappointment of Kelly Felder to the Business Improvement District #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)
Sponsors: THE CHAIR

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

3. [141426](#) Reappointment of Johnny Moutry to the Business Improvement District #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)
Sponsors: THE CHAIR

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

4. [141424](#) Reappointment of Marie Gordon to the Business Improvement District #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

5. [141524](#) Appointment of Laurie Swofford to the Business Improvement District #44 (KK Avenue) by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

6. [140274](#) Communication from the Department of Administration-Office of Environmental Sustainability relating to a quarterly report of contributions and expenditures to the Common Council of the HOME GR/OWN program.

Sponsors: THE CHAIR

Individual present: Tim McCollow - Dept. of Administration

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

7. [141441](#) Communication from the Department of City Development relating to a report on the implementation of Kiva Zip micro-lending in Milwaukee.

Sponsors: THE CHAIR

*Individuals present: Martha Brown - Dept. of City Development
Gabriel McBee - Fellow with KIVA*

A motion was made by ALD. WADE that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the

following vote:

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

8. [141509](#) Communication from the Milwaukee Commission on Supportive Housing relating to its 2014 annual report.

Sponsors: THE CHAIR

Individual present: Martha Brown - Dept. of City Development

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

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

9. [130385](#) Reappointment of Timothy Dertz to the BID #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

Meeting adjourned: 10:33 A.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>.