



# 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. Jose G. Perez, Vice-Chair Ald. T. Anthony Zielinski, Ald.**

**Khalif J. Rainey, and Ald. Cavalier Johnson**

**Staff Assistant, Linda Elmer, 286-2231**

**Fax: 286-3456, lelmer@milwaukee.gov**

**Legislative Liaison, Ted Medhin, 286-8681,**

**tmedhi@milwaukee.gov**

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Wednesday, October 4, 2017

1:30 PM

Room 301-B, City Hall

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*Meeting convened: 1:32 P.M.*

1. [170849](#) Appointment of Christopher Rasch to the Business Improvement District #43 (South 27th Street) by the Mayor. (6th 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** 4 - Stamper, Perez, Zielinski and Rainey

**No** 0

**Excused** 1 - Johnson

2. [170697](#) Reappointment of David Mitchell to the Business Improvement District #31 (Havenwoods) by the Mayor. (9th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Stamper, Perez, Zielinski and Rainey

**No** 0

**Excused** 1 - Johnson

3. [170402](#) Appointment of Ted Matkom to the Business Improvement District #37 (30th Street Industrial Corridor) by the Mayor.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Stamper, Perez, Zielinski and Rainey

**No** 0

**Excused** 1 - Johnson

4. [170821](#) Appointment of Matthew Boswell, Sr. to the Restorative Justice Advisory Committee by Superintendent Driver.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Stamper, Perez, Zielinski and Rainey

**No** 0

**Excused** 1 - Johnson

**Present** 5 - Stamper, Perez, Zielinski, Rainey, Johnson

5. [170850](#) Appointment of John Rossetto to the Business Improvement District #51 (Harbor District) 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 - Stamper, Perez, Zielinski, Rainey and Johnson

**No** 0

6. [170694](#) Reappointment of Katie Falvey to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

**Sponsors:** 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, Perez, Zielinski, Rainey and Johnson

**No** 0

7. [170696](#) Reappointment of Kurt Thomas to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. JOHNSON that this Appointment be**

**RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**

**Aye** 5 - Stamper, Perez, Zielinski, Rainey and Johnson

**No** 0

8. [170838](#) Appointment of Cheyenne A. Jordan as an "at-large" member to the Youth Council.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Stamper, Perez, Zielinski, Rainey and Johnson

**No** 0

9. [170692](#) Reappointment of Tammy Babisch to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

**Sponsors:** 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, Perez, Zielinski, Rainey and Johnson

**No** 0

10. [170693](#) Reappointment of John Creighton to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th 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 - Stamper, Perez, Zielinski, Rainey and Johnson

**No** 0

11. [170873](#) Substitute resolution approving Year 2018 Operating Plans for various Business Improvement Districts and a Neighborhood Improvement District, located in the City of Milwaukee.

**Sponsors:** THE CHAIR

*Sierra Starnon - Heffernon - Dept. of City Development*

*Ken Little - Dept. of City Development*

*Present:*

*BID 4 - Mitchell Street - Nancy Bush*

*BID #10 -Near West Side Partners - Keith Stanley and Lindsey St. Arnold Bell*

*Ald. Johnson excused at 1:58 P.M.*

*BID #16 - Uptown Crossing - Daniel Marusic*

*BID #21 - Downtown - Beth Weireck*

*BID #25 -Riverworks - Darryl Johnson*

*BID #26 - Menomonee Valley - Corey Zetts*

*BID #27 - Burleigh Street - Ethel Washington*

*BID #32 - Lindsay Heights - Sharon Adams*

*BID #35 - Kinnickinnic River - Natanael Martinez (Dept. of City Development)*

*BID #49 - Reed Street Yards - Linda Gorens Levy*

*BID #51 - Harbor District - Lilith Fowler*

*Ald. Johnson returned at 2:50 P.M.*

*NID #1 - The Brewery - Dan McCarthy*

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

**Aye** 5 - Stamper, Perez, Zielinski, Rainey and Johnson

**Aye** 5 - Stamper, Perez, Zielinski, Rainey and Johnson

**No** 0

**No** 0

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

**Aye** 5 - Stamper, Perez, Zielinski, Rainey and Johnson

**No** 0

*Meeting adjourned: 2:58 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>.*