



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. Ashanti Hamilton, Ald. James Witkowiak

Staff Assistant, Diana Morgan, 286-2231

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Wednesday, January 30, 2008

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:32 A.M.

Present 3 - Davis, Zielinski, Hines Jr.

Absent 1 - Witkowiak

Excused 1 - Hamilton

1. [071349](#) Appointment of Tim Murphy to the Milwaukee Arts Board by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. HINES JR. that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye 3 - Davis, Zielinski and Hines Jr.

No 0

Absent 1 - Witkowiak

Excused 1 - Hamilton

2. [071351](#) Appointment of Lloyd Stepien to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor.

Sponsors: THE CHAIR

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

Aye 3 - Davis, Zielinski and Hines Jr.

No 0

Absent 1 - Witkowiak

Excused 1 - Hamilton

3. [071360](#) Appointment of Danae Davis to the Main Street Milwaukee Partners Board by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. HINES JR. that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye 3 - Davis, Zielinski and Hines Jr.

No 0

Absent 1 - Witkowiak

Excused 1 - Hamilton

4. [071350](#) Reappointment of Debra Usinger to the Business Improvement District Board #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. HINES JR. that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye 3 - Davis, Zielinski and Hines Jr.

No 0

Absent 1 - Witkowiak

Excused 1 - Hamilton

5. [071352](#) Reappointment of George Lubeley to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Davis, Zielinski and Hines Jr.

No 0

Absent 1 - Witkowiak

Excused 1 - Hamilton

6. [071353](#) Reappointment of Holly Hortman to the Business Improvement District Board #37 (30th Street Industrial Corridor) by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. HINES JR. that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye 3 - Davis, Zielinski and Hines Jr.

No 0

Absent 1 - Witkowiak

Excused 1 - Hamilton

7. [071354](#) Reappointment of Richard Burmester to the Business Improvement District Board #37 (30th Street Industrial Corridor) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Davis, Zielinski and Hines Jr.

No 0

Absent 1 - Witkowiak

Excused 1 - Hamilton

8. [071252](#) An ordinance amending provisions relating to the Frank P. Zeidler community service award.

Sponsors: Ald. Bauman

Also Present:

Alderman Bauman, 4th Aldermanic District.

Alderman Bauman advised committee members that the amendment to Common Council File #071252 is a technical change in the title of the award that changes the name from the Frank P. Ziedler Community Service Award to the Frank P. Zeidler Public Service Award.

A motion was made by ALD. ZIELINSKI that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

Aye 3 - Davis, Zielinski and Hines Jr.

No 0

Absent 1 - Witkowiak

Excused 1 - Hamilton

Alderman Hamilton arrived at 9:39 A.M.

Present 4 - Davis, Zielinski, Hamilton, Hines Jr.

Absent 1 - Witkowiak

9. [071308](#) Resolution relative to the Request-for-Proposal of the 2008 Community Development Block Grant funds for Neighborhood Strategic Planning Area (NSP 8) for the activity of Community Organizing/Crime Awareness Prevention/Neighborhood Strategic Planning.

Sponsors: THE CHAIR

Also Present:

Steve Mahan, Community Development Grants Administration.

Ida Penix, Metcalfe Park resident.

Lollie Lozano, Metcalfe Park resident.

Mr. Mahan informed members that the purpose for this resolution, file 071308 is to request an off cycle rfp for the Metcalfe Park Neighborhood in NSP #8.

Motion by Alderman Hines to make the Mecalfe Park Residents' Association letter identifying the parameters for the rfp being established for NSP #8, 2008 contract part of the record.

Prevailed. 4-0.

Alderman Hines requested that one change be made to the letter from the residents' association under bullet two changing the language from set priorities to work to set priorities:

2. Ensure that stakeholders in NSP Area #8, particularly the residents, have an opportunity to identify concerns and work to set priorities for the area.

Alderman Hines stated that he requested this change because the agency would ultimately be responsible for the delivery of services and the priorities are generally set by the rfp. He continued that he wanted to make sure that there is clarity about the boundaries of the interactions.

A motion was made by ALD. HINES JR. that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Davis, Zielinski, Hamilton and Hines Jr.

No 0

Absent 1 - Witkowiak

10. [071340](#) Substitute resolution relating to the intent to issue Industrial Development Revenue Bonds (Marking Services, Inc. Project), in the 9th Aldermanic District.

Sponsors: Ald. Puente

Also Present:

Jim Scherer, Department of City Development.

Assistant City Attorney Thomas Gartner.

Pamela Wright, Marking Services Incorporated, VP of Administration.

Kathy Dickinson, Marking Services Incorporated, President-Dean Road LLC.

Brenda Lauersdorf, Marking Services Incorporated.

Don Luskaloa, Marking Services Incorporated.

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

Aye 4 - Davis, Zielinski, Hamilton and Hines Jr.

No 0

Absent 1 - Witkowiak

Meeting Adjourned: 10:20 A.M.

*Diana Morgan
Staff Assistant*

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.