



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
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Monday, February 23, 2009

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:14 A.M.

Present 5 - Davis, Zielinski, Witkowiak, Wade, Witkowski

1. [081463](#) Reappointment of Gladys Gonzalez to the Main Street Milwaukee Partners Board by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Davis, Witkowiak and Wade

No 0

Excused 2 - Zielinski and Witkowski

2. [081340](#) Appointment of Mike Coakley to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. WADE that this Appointment be HELD IN COMMITTEE. The motion PREVAILED by the following vote:

Aye 3 - Davis, Witkowiak and Wade

No 0

Excused 2 - Zielinski and Witkowski

3. [081471](#) Reappointment of Sherman Hill to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Davis, Witkowiak and Wade

No 0

Excused 2 - Zielinski and Witkowski

4. [081355](#) Reappointment of Irvin Bostwick to the Business Improvement District Board #27 (West Burleigh Street) by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Witkowiak and Wade

No 0

Excused 1 - Witkowski

5. [081464](#) Appointment of Ethel Washington to the Business Improvement District Board No. 27 (West Burleigh Street) by the Mayor. (2nd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Witkowiak and Wade

No 0

Excused 1 - Witkowski

6. [081472](#) Reappointment of James Hiller to the Business Improvement District Board No. 27 (West Burleigh Street) by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

7. [081465](#) Appointment of David Mitchell to the Business Improvement District Board No. 31 (Havenwoods) by the Mayor.

Sponsors: THE CHAIR

Appearance by:

Ms. Stephanie Harling, Director, Business Improvement District Board No. 31

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

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

No 0

8. [081466](#) Appointment of Timothy Balbo to the Business Improvement District Board No. 31 (Havenwoods) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Wade, Witkowski, Zielinski and Witkowiak
- No** 0
9. [081467](#) Appointment of John Koleas to the Business Improvement District Board No. 37 (30th Street Industrial Corridor) by the Mayor. (10th Aldermanic District)
- Sponsors:** THE CHAIR
- Appearance by:*
Brenda Holly, Director, Business Improvement Dist. Board No. 37
- A motion was made by ALD. WITKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski
- No** 0
10. [081431](#) Resolution relative to application for a Public Library Innovation Grant.
- Sponsors:** THE CHAIR
- Individuals present:*
Paula Kiely, Director, Library
Kelly Hughbanks, Youth Program Coordinator, Library
- A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski
- No** 0
11. [081443](#) Resolution approving the 14th Amendment to the Riverwalk Development Agreement for Business Improvement District No. 15.
- Sponsors:** Ald. Bauman
- Individual present:*
Alyssa Elver, Dept. of City Development
- A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Davis, Zielinski, Wade and Witkowski
- No** 0

Abstain 1 - Witkowiak

12. [081429](#) Resolution authorizing the transfer of the 2009 Community Development Block Grant funding and the 2009 Emergency Shelter Grant funding from the Sojourner Truth House and Task Force on Family Violence to form the merger titled Sojourner Family Peace Center, Inc.

Sponsors: THE CHAIR

Individual present:

Steve Mahan, Director, Community Development Grants Admin.

Angela Mancuso, Co-Executive Director, Sojourner Family Peace Center, Inc.

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

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

No 0

13. [081460](#) Resolution relating to appropriations from the Economic Development Committee Fund to various business groups for economic development and job creation activities.

Sponsors: Ald. Davis, Ald. Wade and Ald. Witkowiak

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

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

No 0

14. [081388](#) An ordinance relating to sister cities policy.

Sponsors: Ald. Davis

Individual present:

Ronald Leonhardt, City Clerk

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

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

No 0

Meeting adjourned: 9:49 A.M.

Terry J. MacDonald
Staff Assistant

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