



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.

T. Anthony Zielinski, Vice-Chair Ald. Khalif J. Rainey, Ald.

Chantia Lewis, and Ald. Cavalier Johnson

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Legislative Liaison, Ted Medhin, 286-8681,

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Tuesday, November 8, 2016

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:03 AM

1. [160902](#) Reappointment of Kevin Kennedy to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Appearing:
Beth Weirick
Mr. Kennedy

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

Aye 3 - Stamper, Rainey and Johnson

No 0

Excused 2 - Zielinski and Lewis

2. [160825](#) Appointment of Robert Randolph to the Black Male Achievement Advisory Council by the Common Council President.

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 3 - Stamper, Rainey and Johnson

No 0

Excused 2 - Zielinski and Lewis

3. [160584](#) Reappointment of Susan Eick to the Business Improvement District #32 (Fond du Lac - North Avenue Market) by the Mayor.

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 3 - Stamper, Rainey and Johnson

No 0

Excused 2 - Zielinski and Lewis

4. [160875](#) Appointment of Mandeep Kler to the Business Improvement District #48 (Granville) by the Mayor.

Sponsors: THE CHAIR

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

Aye 3 - Stamper, Rainey and Johnson

No 0

Excused 2 - Zielinski and Lewis

5. [160785](#) Appointment of Norman Johnson to the Business Improvement District #39 (Center Street) by the Mayor. (10th 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 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

6. [160784](#) Reappointment of Jeffrey Morgan to the Business Improvement District #26 (Menomonee Valley) 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 3 - Stamper, Rainey and Johnson

No 0

Excused 2 - Zielinski and Lewis

Ald. Zielinski arrived at 9:10 AM

Present 4 - Stamper, Zielinski, Rainey, Johnson

Excused 1 - Lewis

7. [160873](#) Reappointment of John Brennan III to the Business Improvement District #26 (Menomonee Valley) by the Mayor. (8th 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 4 - Stamper, Zielinski, Rainey and Johnson

No 0

Excused 1 - Lewis

8. [160903](#) Reappointment of Art Downey to the Business Improvement District #26 (Menomonee Valley) by the Mayor.

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, Zielinski, Rainey, Lewis and Johnson

No 0

Ald. Lewis arrived at 9:13 AM

Present 5 - Stamper, Zielinski, Rainey, Lewis, Johnson

9. [160884](#) Appointment of Genaviv M. Alcantara as representative of the 8th Aldermanic District to the Youth Council.

Sponsors: THE CHAIR

Appearing:

Jim Owczarski - City Clerk on behalf of Milwaukee Youth Council Rep for the 8th district

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

Aye 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

10. [160943](#) Resolution designating January 28, 2017, as MKE Business Now Entrepreneurship Summit Day in the City of Milwaukee.

Sponsors: Ald. Cogg

This Resolution was HELD TO CALL OF THE CHAIR

Aye 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

11. [160663](#)

Substitute resolution creating Neighborhood Improvement District No. 8 (Walker's Point) and approving its Initial Operating Plan, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Appearing:

Nathanael Martinez - Economic Development Specialist DCD

Ann Pieper - Pieper Properties Walker's Point

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

Aye 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

12. [160803](#)

Resolution approving Year 2017 Operating Plans for various Business Improvement Districts and Neighborhood Improvement Districts, located in the City of Milwaukee.

Sponsors: THE CHAIR

Appearing:

Kenneth Little - DCD Commercial Corridor Team

BIDs represented -

BID 2 - Nancy O'Keefe

Ald. Rainey approved

BID 4 - Nancy Bush

Ald. Johnson approved

BID 5 - Stacie Callies

Ald. Lewis approved

BID 15 - Stacie Callies

Ald. Rainey approved

BID 8 - Deshea Agee

Ald. Lewis approved

BID 10 - Keith Stanley

Lindsey St Arnold Bell

Ald. Zielinski approved

BID 11 - Steph Salvia

Ald. Johnson approved

BID 41 - Steph Salvia

Ald. Lewis approved

BID 13 - Mike D'amato

Ald. Rainey approved

BID 16

Ald. Zielinski approved

BID 19 - Daniel Blackburn

Mr. Little said that they are currently working on reconfiguring the board members and participation towards the BID

Ald. Rainey approved

BID 20 - Jim Plaisted

Ald. Johnson approved

BID 21 - Beth Weirick

Ald. Rainey approved

BID 25

Ald. Lewis approved

BID 26 - Katrina Crane

Ald. Zielinski approved

BID 27

Ald. Rainey approved

BID 28 - Renee Booker

Ald. Lewis approved

BID 31 - Stephanie Harling

Ald. Zielinski approved

BID 32 - Sharon Adams & Arthur Wilson BID member

Ald. Johnson approved

BID 35 sent Written noiftication read by Mr. Little

Ald. Lewis approved

BID 37 -Cheryl Blue

Ald. Johnson approved

BID 38 - Ian Bautista - Clark Square Neighborhood Initiative CSNI

Ald. Rainey approved

BID 39 - Jennifer Potts & Mr. Norman Johnson

Ald. Rainey approved

BID 40 - Leif Otteson

Ald. Johnson approved

BID 50 - Leif Otteson

Ald. Lewis approved

BID 42 - John Grunau

Ald. Rainey approved

BID 43 sent written report read by Mr. Little

Ald. Lewis approved

BID 44 Mr. Little spoke on their behalf

Ald. Johnson approved

BID 48 - Mary Hoehne

Ald. Lewis approved

BID 49 - Michael Weis

Ald. Johnson approved

NID 3

Phua Vang

Derrick

Ald. Johnson approved

NID 4

Nathan Star

Ald. Rainey approved

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

Aye 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

Recess at 1:10 PM

Reconvened at 1:23 PM

Meeting Adjourned at 2:38 PM

This meeting will be webcast live at www.milwaukee.gov/channel25.

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

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