



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. JoCasta Zamarripa, Vice-Chair

**Ald. Khalif J. Rainey, Ald. Marina Dimitrijevic, and Ald.
Jonathan Brostoff**

Staff Assistant, Linda Elmer, 414-286-2231

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**Legislative Liaison, Ted Medhin, 414-286-8681,
tmedhi@milwaukee.gov**

Wednesday, January 25, 2023

1:30 PM

City Hall, Room 301-B

Meeting convened: 1:32 P.M.

1. [221425](#) Appointment of Audrey Morrow to the Business Improvement District #19 by the Mayor. (1st Aldermanic District)

Sponsors: THE CHAIR

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

Present 4 - Stamper, Zamarripa, Rainey, Dimitrijevic

Excused 1 - Brostoff

2. [221450](#) Appointment of Michael Belot to the Business Improvement District #53 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zamarripa, Rainey, and Dimitrijevic

No 0

Excused 1 - Brostoff

3. [221452](#) Appointment of Jill Ingels to the Business Improvement District #53 by the Mayor. (6th 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 4 - Stamper, Zamarripa, Rainey, and Dimitrijevic

No 0

Excused 1 - Brostoff

4. [221454](#) Appointment of Rich Lundt to the Business Improvement District #53 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zamarripa, Rainey, and Dimitrijevic

No 0

Excused 1 - Brostoff

5. [221456](#) Appointment of Grant Freitag to the Business Improvement District #53 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zamarripa, Rainey, and Dimitrijevic

No 0

Excused 1 - Brostoff

6. [221457](#) Appointment of Dan Katt to the Business Improvement District #53 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 4 - Stamper, Zamarripa, Rainey, and Dimitrijevic

No 0

Excused 1 - Brostoff

7. [221459](#) An ordinance relating to the duties of the arts board.

Sponsors: Ald. Coggs

Ald. Milele Coggs
Sally Svetic - Dept. of City Development
Chris Hillard - Legislative Reference Bureau

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

Aye 4 - Stamper, Zamarripa, Rainey, and Dimitrijevic

No 0

Excused 1 - Brostoff

8. [221426](#) Substitute resolution authorizing acceptance of additional funding of the Milwaukee Continuum of Care grant from the Greater Milwaukee Foundation Inc.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration

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

Aye 4 - Stamper, Zamarripa, Rainey, and Dimitrijevic

No 0

Excused 1 - Brostoff

9. [221427](#) Substitute resolution relative to the acceptance and funding of the Fiscal Year 2021 Continuum of Care Program from the U. S. Department of Housing and Urban Development for the Milwaukee City and County Continuum of Care.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration

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

Aye 4 - Stamper, Zamarripa, Rainey, and Dimitrijevic

No 0

Excused 1 - Brostoff

10. [221504](#) Substitute resolution relative to the allocation of the Emergency Solutions Grant-CV2 from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: Ald. Stamper

Steve Mahan - Community Block Grants Administration

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

Aye 4 - Stamper, Zamarripa, Rainey, and Dimitrijevic

No 0

Excused 1 - Brostoff

Meeting adjourned: 2:20 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>.