



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. Andrea M. Pratt, and Ald. Larresa Taylor

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tmedhi@milwaukee.gov

Wednesday, April 26, 2023

1:30 PM

City Hall, Room 301-B

Meeting convened: 1:37 P.M.

Present 4 - Stamper, Zamarripa, Pratt, Taylor

Excused 1 - Rainey

1. [221708](#) Appointment of Matt Kaminecki to the Business Improvement District #48 by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zamarripa, Pratt, and Taylor

No 0

Excused 1 - Rainey

2. [221935](#) Appointment of Francisco Sandino to the Business Improvement District #38 by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zamarripa, Pratt, and Taylor

No 0

Excused 1 - Rainey

3. [221936](#) Appointment of Julie Schuller to the Business Improvement District #38

by the Mayor. (12th 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, Pratt, and Taylor

No 0

Excused 1 - Rainey

4. [221937](#) Appointment of Yarlian Vazquez to the Business Improvement District #38 by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zamarripa, Pratt, and Taylor

No 0

Excused 1 - Rainey

5. [221931](#) Reappointment of Tim Gokhman to the Business Improvement District #20 by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zamarripa, Pratt, and Taylor

No 0

Excused 1 - Rainey

6. [221933](#) Reappointment of Dan Katt to the Business Improvement District #20 by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zamarripa, Pratt, and Taylor

No 0

Excused 1 - Rainey

7. [221932](#) Reappointment of Polly Kaplan to the Business Improvement District #20 by the Mayor. (3rd 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, Pratt, and Taylor

No 0

Excused 1 - Rainey

8. [221934](#) Reappointment of Spencer Kronz to the Business Improvement District #20 by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zamarripa, Pratt, and Taylor

No 0

Excused 1 - Rainey

9. [221946](#) Resolution relating to acceptance and funding of an Education & Outreach Services Support Grant.

Sponsors: THE CHAIR

Individual present: Jennifer Meyer-Stearns

A motion was made by ALD. TAYLOR that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:

Aye 4 - Stamper, Zamarripa, Pratt, and Taylor

No 0

Excused 1 - Rainey

10. [221908](#) Resolution transferring departmental budget authority for a previously awarded Energy Innovation Grant from the Public Service Commission of Wisconsin's Office of Energy Innovation.

Sponsors: THE CHAIR

Alex Joins - Environmental Collaboration Office

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, Pratt, and Taylor

No 0

Excused 1 - Rainey

11. [221927](#) Resolution relating to acceptance and expenditure of a Wisconsin Arts Board 2023 Regranting Program Grant.

Sponsors: Ald. Coggs

Sally Svetic - Arts Board, Dept. of City Development

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, Pratt, and Taylor

No 0

Excused 1 - Rainey

12. [221928](#) Communication from the Department of City Development relating to the Milwaukee Arts Board annual report.

Sponsors: Ald. Coggs

Sally Svetic - Arts Board, Dept. of City Development

A motion was made by ALD. ZAMARRIPA that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Zamarripa, Pratt, and Taylor

No 0

Excused 1 - Rainey

13. [221929](#) Communication from the Department of City Development, Department of Public Works and the Milwaukee Arts Board relating to the Public Artist in Residence Program.

Sponsors: Ald. Coggs

Individuals present:

Sally Svetic - Arts Board, Dept. of City Development

Kate Reardon - Dept. of Public Works

Angela Livermore - liaison for the program

Sarah Devitt - City of Milwaukee Artist in Residence

Ald. Milele Coggs

A motion was made by ALD. ZAMARRIPA that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the

following vote:

Aye 4 - Stamper, Zamarripa, Pratt, and Taylor

No 0

Excused 1 - Rainey

14. [221872](#) Substitute resolution relating to the renewal of the sister city relationship between the City of Milwaukee and Irpin, Ukraine.

Sponsors: THE CHAIR

Individuals present:

Chris Lee - City Clerk's Office

Boris Nayflish and Anya Verkhovskaya - representing Ukraine

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

Aye 4 - Stamper, Zamarripa, Pratt, and Taylor

No 0

Excused 1 - Rainey

15. [221852](#) Substitute resolution authorizing an appropriation of up to \$5,000 from the Community and Economic Development Committee Fund in support of VIA's 2023 Silver City InterNational Festival.

Sponsors: Ald. Stamper

Brisa Van Galen - Community Outreach Director at Via

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

Aye 4 - Stamper, Zamarripa, Pratt, and Taylor

No 0

Excused 1 - Rainey

16. [221631](#) Communication relating to a status report on the Office of African-American Affairs.

Sponsors: Ald. Stamper

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

Aye 4 - Stamper, Zamarripa, Pratt, and Taylor

No 0

Excused 1 - Rainey

Meeting adjourned: 2:36 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>.