



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. Jose G. Perez, Vice-Chair Ald. T. Anthony Zielinski, Ald.

Khalif J. Rainey, and Ald. Cavalier Johnson

Staff Assistant, Linda Elmer, 286-2231

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Legislative Liaison, Ted Medhin, 286-8681,

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Wednesday, September 12, 2018

1:30 PM

Room 301-B, City Hall

Amended 9/10/18 -- Item #8 (file 180824) was added.

Meeting convened: 1:31 P.M.

Present 4 - Stamper, Perez, Zielinski, Johnson

Excused 1 - Rainey

1. [180716](#) Appointment of Nova Grober-Beschta to the Business Improvement District #41 by the Mayor. (3rd Aldermanic District)
Sponsors: THE CHAIR

Ald. Rainey asked to be recorded in the affirmative in this matter. There were no objections.

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

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

No 0

2. [180715](#) Appointment of Benjamin Lorber to the Business Improvement District #10 by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR

Ald. Rainey asked to be recorded in the affirmative in this matter. There were no objections.

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

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

No 0

3. [180661](#) Appointment of Dan Henkhaus to the Business Improvement District #26 by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

Ald. Rainey asked to be recorded in the affirmative on this matter. There were no objections.

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

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

No 0

4. [180660](#) Reappointment of Amrit Patel to the Business Improvement District #4 by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

Ald. Rainey asked to be recorded in the affirmative on this matter. There were no objections.

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

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

No 0

5. [180366](#) Reappointment of Rana Altenburg to the Business Improvement District #10 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Ald. Rainey asked to be recorded in the affirmative on this matter. There were no objections.

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

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

No 0

6. [180662](#) Reappointment of Eric Peterson to the Business Improvement District #42 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Ald. Rainey asked to be recorded in the affirmative on this matter. There were no objections.

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

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

No 0

7. [180741](#) Appointment of Marvell Reed as an "at-large" member to the Youth Council.

Sponsors: THE CHAIR

Ald. Rainey asked to be recorded in the affirmative on this matter. There were no objections.

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

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

No 0

8. [180824](#) Appointment of Greta Garcia Jalil Melendez as representative of the 5th Aldermanic District to the Youth Council.

Sponsors: THE CHAIR

Ald. Rainey asked to be recorded in the affirmative on this matter. There were no objections.

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

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

No 0

Roll call taken at 1:47 P.M.

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

9. [171804](#) Communication from the Department of Public Works and Dept. of Administration - Office of Small Business relating to residents preference program goals and failure of contractors to meet these goals, analysis of the reasons these contractors are failing to meet these goals and actions the departments are taking to address these deficiencies.

Sponsors: THE CHAIR

Individuals present:

Nikki Purvis - Office of Small Business Enterprises

Dan Thomas - Dept. of Public Works

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

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

No 0

10. [180513](#) Communication from the Department of Administration relating to the office of African-American Affairs.

Sponsors: Ald. Rainey

Individuals present:

Sharon Robinson - Dept. of Administration

Steve Mahan - Community Block Grants Administration

Paul Mozina - citizen

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

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

No 0

The following file may be placed on file as no longer necessary:

11. [180388](#) Appointment of Troy Reese representing local labor groups or trade unions on the Residents Preference Program Review Commission by the Common Council President.

Sponsors: THE CHAIR

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

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

No 0

Meeting adjourned: 2:40 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>.