



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda - Final COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR
Ald. T. Anthony Zielinski, Vice-Chair
Ald. James Witkowiak, Ald. Willie Wade, Ald. Terry Witkowski
Staff Assistant, Tobie Black, 286-2231
Fax: (414) 286-3456, E-mail: tblack@milwaukee.gov

Monday, September 14, 2009

9:00 AM

Room 301-B, City Hall

1. [090607](#) Appointment of Khary Penebaker to the Business Improvement District No. 37 Board (30th Street Industrial Corridor) by the Mayor. (15th Aldermanic District)
Sponsors: THE CHAIR
Attachments: [Appointment Letter](#)
[Resume and Summary](#)
[Hearing Notice List](#)

2. [090606](#) Appointment of Kathleen Smith to the Milwaukee Symphony Orchestra Board by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
Attachments: [Appointment Letter](#)
[Resume](#)
[Hearing Notice List](#)

3. [090359](#) Appointment of Joseph Weirick to the Business Improvement District #21 (Downtown Management) by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
Attachments: [Resume](#)
[Appointment Letter](#)
[Hearing Notice List](#)

4. [090608](#) Appointment of Welford Sanders to the Business Improvement District No. 8 Board (Historic King Drive) by the Mayor. (7th Aldermanic District)
Sponsors: THE CHAIR
Attachments: [Appointment Letter](#)
[Resume](#)
[Hearing Notice List](#)

5. [090167](#) Reappointment of Cliff Wenninger to the Business Improvement District Board #36 (Riverworks) by the Mayor. (6th Aldermanic District)
Sponsors: THE CHAIR

- Attachments:** [Reappointment Letter](#)
[Attendance Record](#)
[Hearing Notice List](#)
6. [090468](#) Reappointment of Greg Uhen to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
Attachments: [Reappointment Letter](#)
[Attendance Record](#)
7. [090604](#) Reappointment of Josie Osborne to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)
Sponsors: THE CHAIR
Attachments: [Reappointment Letter](#)
[Attendance Record](#)
8. [090521](#) Resolution relative to the application, acceptance and funding of an Interlibrary Services Grant.
Sponsors: THE CHAIR
Attachments: [Grant Analysis Form](#)
[Grant Budget Form](#)
[Fiscal Note](#)
[Fiscal Analysis](#)
[Hearing Notice List](#)
9. [090522](#) Resolution relative to application, acceptance and funding of a Regional Library for the Blind and Physically Handicapped Grant.
Sponsors: THE CHAIR
Attachments: [Grant Analysis Form](#)
[Grant Budget Form](#)
[Fiscal Analysis](#)
[Fiscal Note](#)
[Hearing Notice List](#)
10. [090577](#) Resolution relating to the award of funds for the Homelessness Prevention and Rapid Re-Housing Program.
Sponsors: Ald. Davis
Attachments: [Recommendations Attachment A](#)
[Recommendations Attachment B](#)
[Fiscal Note](#)
[Hearing Notice List](#)

11. [090567](#) Resolution relating to the transfer of the Neighborhood Stabilization Program funding to another Service Provider for the Land Bank activity.
Sponsors: Ald. Davis
Attachments: [Proposed Sub A](#)
[Fiscal Note](#)
[Hearing Notice List](#)
12. [090627](#) Communication related to an update on the West Pointe Condominium Project at 27th and Wells Streets.
Sponsors: Ald. Davis
Attachments: [Hearing Notice List](#)
13. [090322](#) Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from January 1, 2009 through June 30, 2009.
Sponsors: THE CHAIR
Attachments: [Hearing Notice List](#)
14. [090534](#) Resolution relating to the intent to issue Industrial Development Revenue Bonds for the DJS, LLC Project.
Sponsors: THE CHAIR
Attachments: [Exhibit A](#)
[Notice of Intent to Obtain Municipal Industrial Revenue Bond.pdf](#)
[Fiscal Analysis](#)
[Department of City Development Letter dated 9-9-09.pdf](#)
[Fiscal Note](#)
[Hearing Notice List](#)
- Consideration of an Initial Resolution Regarding Industrial Development Revenue Bond Financing for DJS, LLC. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution.*
15. [090469](#) An ordinance relating to the Frank P. Zeidler community service award.
Sponsors: Ald. Bauman
Attachments: [Hearing Notice List](#)

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

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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