



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR
Ald. Russell Stamper, II, Vice-Chair Ald. Mark Borkowski, and
Ald.
T. Anthony Zielinski
Staff Assistant, Linda Elmer, 286-2231
Fax: 286-3456, lelmer@milwaukee.gov
Legislative Liaison, Amy Hefter, 286-2290,
ahefte@milwaukee.gov

Monday, February 22, 2016

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:10 A.M.

Present 3 - Stamper, Borkowski, Zielinski

Excused 1 - Davis

1. [151149](#) Appointment of Tony Balistreri to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Stamper, Borkowski and Zielinski

No 0

Excused 1 - Davis

2. [151514](#) Resolution relating to the transfer of the Revolving Loan Fund from Lincoln Opportunity Fund to Wisconsin Women's Business Initiative Corporation.

Sponsors: THE CHAIR

Matt Balistreri - Dept. of City Development

Steve Mahan - Community Block Grants Administration

Wendy Bauman and John Gaines - Wisconsin Women's Business Initiative

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

Aye 3 - Stamper, Borkowski and Zielinski

No 0

Excused 1 - Davis

3. [151345](#) Communication from the Workforce Organizational Reform Committee on the status of responsibilities and activities.

Sponsors: THE CHAIR

*Lori Lutzka - Dept. of City Development
Ron Roberts - Dept. of Neighborhood Services
Nikki Purvis - Small Business Administration
Dan Thomas - Dept. of Public Works
Mark Kessenich - President of WRTP/Big Step*

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

Aye 3 - Stamper, Borkowski and Zielinski

No 0

Excused 1 - Davis

4. [151394](#) Communication from the Southeastern Wisconsin Regional Planning Commission relating to its Comprehensive Economic Development Strategy for Southeastern Wisconsin: 2015-2020.

Sponsors: THE CHAIR

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

Aye 3 - Stamper, Borkowski and Zielinski

No 0

Excused 1 - Davis

5. [141080](#) Communication from the Department of Administration and WRTP/Big Step relating to the Northwestern Mutual Workforce Development Program.

Sponsors: THE CHAIR

Individuals present:

*Sharon Robinson - Dept. of Administration
Mark Kessenich -president of Big Step/WRTP
Sandy Boucher - Northwestern Mutual
Dan Bukjewicz - Milwaukee Building & Construction Trades Council
Ald. Hamilton
Martha Love - resident of the 15th district - consultant to WRTP*

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

Aye 3 - Stamper, Borkowski and Zielinski

No 0

Excused 1 - Davis

9:45 A.M.

6. [151577](#) Communication relating to a status update on the 'Be the Change' program.

Sponsors: Ald. Hamilton

A motion was made by ALD. ZIELINSKI, seconded by ALD. BORKOWSKI, that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILLED by the following vote:

Aye 3 - Stamper, Borkowski and Zielinski

No 0

Excused 1 - Davis

7. [151578](#) Communication relating to the metrics to be used in assessing the City's participation in the Black Male Achievement Advisory Council - My Brother's Keeper initiative.

Sponsors: Ald. Hamilton

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A motion was made by ALD. ZIELINSKI, seconded by ALD. BORKOWSKI, that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILLED by the following vote:

Aye 3 - Stamper, Borkowski and Zielinski

No 0

Excused 1 - Davis

Meeting adjourned: 10:20 A.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>.