



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

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

Monday, September 15, 2014

9:00 AM

Room 301-B, 3rd. Fl., City Hall

Meeting convend: 9:16 A.M.

1. [140742](#) Appointment of Leslie Silletti to the Milwaukee Symphony Orchestra Board by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

2. [140471](#) Reappointment of Kevin Behl to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

3. [140064](#) Reappointment of Marna Boyle to the Business Improvement District #10 (Avenues West) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

4. [140470](#) Reappointment of Jeffrey Sherman to the Business Improvement District #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Ald Zielinski asked to be recorded as voting "aye" 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 - Davis, Wade, Perez, Zielinski and Stamper

No 0

5. [140576](#) Appointment of Marcela Garcia to the Milwaukee Arts Board by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski arrived at 9:27 A.M.

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

6. [140068](#) Reappointment of Lisa Tatro to the Business Improvement District #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

7. [140551](#) Appointment of Anthony Coleman to the Business Improvement District #10 (Avenues West) by the Mayor.

Sponsors: THE CHAIR

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

8. [140067](#) Reappointment of Thomas Schmitt to the Business Improvement District #10 (Avenues West) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

9. [140678](#) Appointment of Ayanna Ellzey as the 4th Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

Jim Owczarski, City Clerk, present on this item.

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

10. [140633](#) Resolution relating to the 2014 use and allocation of Community Development Block Grant funds awarded to the City of Milwaukee Youth Council.

Sponsors: THE CHAIR

Present on this issue:

Jim Owczarski, City Clerk

Steve Mahan - Community Block Grants Administration

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

11. [140586](#) 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, 2014 through June 30, 2014.

Sponsors: THE CHAIR

Individuals present:

Earl Buford - President and CEO of MAWIB

Lori Lutzka - Dept. of City Development

Ken Gayles - Earn and Learn program with Dept. of City Development

Erick Shambarger - Office of Environmental Sustainability

Steve Mahan - Community Block Grant Administration

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

12. [131776](#)

Resolution approving a business capacity-building program for the Northwestern Mutual project.

Sponsors: Ald. Coggis and Ald. Wade

10:39

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

Meeting adjourned: 10:39 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>.