



City of Milwaukee

P.O. Box 324
Milwaukee, WI
53201-0324

Meeting Minutes

TRAVAUX INC. BOARD OF DIRECTORS

Antonio M. Perez, President, James A. Bohl, Jr., Grady L. Crosby, Ricardo Diaz, Hon. M. Joseph Donald, Daniel McCarthy, Mark Nicolini, Mark Wagner, James N. Witkowiak, Eugene R. Guskowski, Ald. Khalif Rainey, and Atty. Kimberly Hurtado

Thursday, February 7, 2019

3:00 PM

Convent Hill Community Room, 1st Floor,
455 East Odgen Avenue

Call to Order

Meeting called to order at 3:45p.m.

Roll Call

Present: 7 - Wagner, Perez, Donald, Rainey, Crosby, Bohl, Hurtado

Excused: 5 - Nicolini, Witkowiak, McCarthy, Diaz, Guskowski

1. [T98](#) Approval of the minutes of the regular meeting held on January 17, 2019

Sponsors: THE CHAIR

Attachments: [Travaux Minutes 1-17-2019.pdf](#)

A motion was made by Grady Crosby, seconded by M. Joseph Donald, that this Motion be APPROVED. This motion PREVAILED by the following vote:

Aye 7 - Wagner Perez Donald Rainey Crosby Bohl Hurtado

No 0

Excused 5 - Nicolini Witkowiak McCarthy Diaz Guskowski

2. [T99](#) Motion accepting the appointment of Eugene Manzanet to the Travaux Board of Directors

Sponsors: THE CHAIR

Attachments: [Eugene Manzanet Bio Appt to Travaux Brd.pdf](#)
[HACM Resolution regarding Travaux Board Appointment Eugene Manzanet.docx](#)

A motion was made by ALD. RAINEY, seconded by James A. Bohl, that this Motion be APPROVED. This motion PREVAILED by the following vote:

Aye 7 - Wagner Perez Donald Rainey Crosby Bohl Hurtado

No 0

Excused 5 - Nicolini Witkowiak McCarthy Diaz Guskowski

3. [T100](#) Presentation updating the Board on the Choice Neighborhood Initiative (CNI)

Sponsors: THE CHAIR

Attachments: [Choice Neighborhood Initiative Presentation for Travaux Board.pdf](#)

Paul Williams, HACM Choice Neighborhood Initiative (CNI) Coordinator, Kenneth Barbeau, HACM Director of Community Programs and Services, Warren Jones, Travaux Vice President of Construction and Scott Simon, Travaux Vice President of Business and Development, gave an update on the Choice Neighborhood Initiative (CNI) and further plans for development.

4. [T101](#) Report from the President

Sponsors: THE CHAIR

President Pérez had no further comments.

Adjournment

There being no further business, Director Donald made a motion to adjourn the meeting at 4:50p.m. Director Crosby seconded the motion. There being no objections, the motion carried.

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