



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes 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, Joanna Polanco, 286-2366
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Legislative Liaison, Amy Hefter, 286-2290,
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Monday, May 16, 2011

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:11 A.M.

Present 4 - Davis, Zielinski, Wade, Witkowski

Excused 1 - Witkowiak

1. [101487](#) Appointment of Steve Magnuson to the Business Improvement District Board No. 5 (Westtown) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Wade and Witkowski

No 0

Excused 1 - Witkowiak

2. [101486](#) Appointment of Susan Kissinger to the Business Improvement District No. 8 Board (Historic King Drive) by the Mayor. (6th 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 4 - Davis, Zielinski, Wade and Witkowski

No 0

Excused 1 - Witkowiak

Roll call taken at 9:20 A.M.

Present 5 - Davis, Zielinski, Witkowiak, Wade, Witkowski

3. [101226](#) Reappointment of Chris Hau to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

4. [110094](#) Appointment of Jason Rae to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

5. [110096](#) Appointment of Ryan Duncan to the Business Improvement District Board No. 31 (Havenwoods) by the Mayor. (2nd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

6. [110095](#) Reappointment of Steven Hentzen to the Business Improvement District Board No. 31 (Havenwoods) by the Mayor. (2nd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

7. [110097](#) Appointment of Shannon Hilliard to the Business Improvement District Board No. 37 (30th Street Industrial Corridor) by the Mayor. (5th 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, Zielinski, Witkowiak, Wade and Witkowski

No 0

8. [110101](#) Resolution relating to a \$75,000 appropriation from the Development Fund to U.S. Recycling.

Sponsors: Ald. Wade

Individual present:

Martha Brown - Dept of city Development

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

9. [110059](#) Resolution relating to the membership of the African-American Male Unemployment Task Force.

Sponsors: Ald. Zielinski

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

10. [110057](#) Resolution authorizing the acceptance of donation of services to be provided by IBM to identify opportunities to develop urban agricultural assets in the City of Milwaukee.

Sponsors: Ald. Zielinski

Individual present:

Dan Casanova - Dept of City Development

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

11. [110036](#) Resolution authorizing additional funding for the Central Business District Focus Retail Program.

Sponsors: Ald. Bauman

Individuals present:

Rhond Manuel - DCD Urban Development

Rebecca Byrne - BID 21 Retail Recruiter

Beth Nicols - BID 21 Director

A motion was made by ALD. WITKOWIAK that this Resolution be

RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

12. [110035](#)

Resolution authorizing the creation and funding of the St. Paul Avenue Exterior Enhancement Grant Program.

Sponsors: Ald. Bauman

Individuals present:

Rhonda Manuel DCD Urban Development

Catrina Crane BID #26

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

Meeting adjourned at 9:55 A.M.

Joanna Polanco

Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.