



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**ALD. RUSSELL W. STAMPER, II, CHAIR**

**Ald. Nikiya Dodd, Vice-Chair**

**Ald. Ashanti Hamilton, Ald. Khalif J. Rainey, and Ald. JoCasta Zamarripa**

**Staff Assistant, Linda Elmer, 414-286-2231**

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**Legislative Liaison, Ted Medhin, 414-286-8681,**

**tmedhi@milwaukee.gov**

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Wednesday, June 29, 2022

1:30 PM

City Hall, Room 301-B

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*Meeting convened: 1:31 P.M.*

**Present** 5 - Stamper, Dodd, Hamilton, Rainey, Zamarripa

1. [220260](#) Reappointment of Dan Didier to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (14th Aldermanic District)  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. RAINEY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**  
**Aye** 5 - Stamper, Dodd, Hamilton, Rainey, and Zamarripa  
**No** 0
2. [220261](#) Appointment of Tosha Freeman to the Business Improvement District #8 (Historic King Drive) by the Mayor.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. DODD that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**  
**Aye** 5 - Stamper, Dodd, Hamilton, Rainey, and Zamarripa  
**No** 0
3. [220262](#) Appointment of Sharon Grinker to the Business Improvement District #8 (Historic King Drive) by the Mayor.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. HAMILTON that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the**

following vote:

**Aye** 5 - Stamper, Dodd, Hamilton, Rainey, and Zamarripa

**No** 0

4. [220341](#) Appointment of Charles McCoy to the Business Improvement District #39 by the Mayor.

**Sponsors:** THE CHAIR

*Ald. Dodd moved to hold to the call of the chair as Mr. McCoy not present.*

*Ald. Rainey moved to reconsider as Mr. McCoy now present.*

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

**Aye** 5 - Stamper, Dodd, Hamilton, Rainey, and Zamarripa

**No** 0

5. [220256](#) Reappointment of M. Paula Phillips to the Milwaukee Arts Board by the Mayor. (11th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 5 - Stamper, Dodd, Hamilton, Rainey, and Zamarripa

**No** 0

6. [220250](#) Resolution authorizing the Department of Administration - Environmental Collaboration Office to accept and fund an Energy Innovation Grant from Public Service Commission of Wisconsin's Office of Energy Innovation to implement significant energy efficiency upgrades at City of Milwaukee Fire Department engine houses and provide energy awareness training.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Stamper, Dodd, Hamilton, Rainey, and Zamarripa

**No** 0

7. [210112](#) Communication from the Office of Early Childhood Initiatives relating to current and future initiatives.

**Sponsors:** Ald. Johnson

*Dea Wright - Office of Early Childhood Education*

*Sally O'Dell - works for Milwaukee Public Schools Head Start Program with Mighty*

*Small Moments*

*Tratavia Hardman - Mighty Small Moments*

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

**Aye** 5 - Stamper, Dodd, Hamilton, Rainey, and Zamarripa

**No** 0

8. [211511](#)

Substitute resolution creating Neighborhood Improvement District No. 12 (Lindsay Heights), approving its Initial Operating Plan and authorizing expenditures, in the 15th Aldermanic District.

**Sponsors:** Ald. Stamper

*Sally Svetig - Dept. of City Development*

*Cassandra Flagg - Lindsay Heights Neighborhood Improvement District organizer*

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

**Aye** 5 - Stamper, Dodd, Hamilton, Rainey, and Zamarripa

**No** 0

9. [220245](#)

Resolution authorizing the expenditure of up to \$15,000 from the MKE Community Excellence Fund Special Purpose Account for various events and initiatives in 2022.

**Sponsors:** Ald. Stamper

*Ald. Lewis - spoke on Harvest Fest*

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

**Aye** 5 - Stamper, Dodd, Hamilton, Rainey, and Zamarripa

**No** 0

*Meeting adjourned: 2:18 P.M.*

*Linda M. Elmer*

*Staff Assistant*