



# 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**  
**Fax: 286-3456, [jpolan@milwaukee.gov](mailto:jpolan@milwaukee.gov)**  
**Legislative Liaison, Amy Hefter, 286-2290,**  
**[ahefte@milwaukee.gov](mailto:ahefte@milwaukee.gov)**

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Monday, November 15, 2010

9:00 AM

Room 301-B, City Hall

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Meeting convened at 9:13 A.M.

**Present** 3 - Davis, Witkowiak, Wade

**Excused** 2 - Zielinski, Witkowski

1. [091306](#) Reappointment of Leslie Velez to the Business Improvement District Board No. 38 (South Cesar Chavez Drive) by the Mayor. (11th 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** 3 - Davis, Witkowiak and Wade

**No** 0

**Excused** 2 - Zielinski and Witkowski

2. [091304](#) Reappointment of Ivan Gamboa to the Business Improvement District Board No. 38 (South Cesar Chavez Drive) by the Mayor. (8th 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** 3 - Davis, Witkowiak and Wade

**No** 0

**Present** 1 - Witkowski

**Excused** 1 - Zielinski

3. [091305](#) Reappointment of Rafael Luciano to the Business Improvement District Board No. 38 (South Cesar Chavez Drive) by the Mayor. (12th 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** 4 - Davis, Witkowiak, Wade and Witkowski

**No** 0

**Excused** 1 - Zielinski

4. [100088](#) Reappointment of Salvatore Glorioso to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd 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

5. [100891](#) Appointment of Thomas Axel Lifvendahl to the Business Improvement District Board #27 (West Burleigh Street) by the Mayor. (10th Aldermanic District)

**Sponsors:** THE CHAIR

*Mr. Lifvendahl vice president of the Sherman Park Community Association*

**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

6. [100883](#) Reappointment of Marna Boyle to the Business Improvement District Board No. 10 (Avenues West) 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** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

7. [100885](#) Reappointment of Dan Naumann to the Business Improvement District Board No. 10 (Avenues West) 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

8. [100887](#) Reappointment of Rick Wiegand to the Business Improvement District Board No. 10 (Avenues West) 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, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

9. [100819](#) Resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2011 community development activity and to authorize execution of contracts and subcontracts by City departments.

**Sponsors:** THE CHAIR

*Individual present*

*Steve Mahan, Director of Community Development Administration*

**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

10. [100868](#) Resolution authorizing an expenditure from the Department of City Development's Development Fund for economic development purposes, in the 14th Aldermanic District.

**Sponsors:** Ald. Zielinski

*Individuals present:*

*Pat Walsh, Milwaukee Economic Development*

*Ricardo Trinidad, President of Telcom Data*

*Shelley Juwewicz, Milwaukee 7*

**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

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

**Meeting Adjourned at 9:33 A.M.**

**Joanna Polanco**

**Staff Assistant**