



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. Michael McGee, Jr., Ald. Ashanti Hamilton, Ald. James Witkowiak

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Monday, March 19, 2007

1:30 PM

Room 301-B, City Hall

Meeting Convened: 1:41P.M.

Present 4 - Davis, Zielinski, McGee Jr., Witkowiak

Absent 1 - Hamilton

1. [061225](#) Appointment of Barbara Sage to the Business Improvement District Board No. 27 (Burleigh) by the Mayor. (11th Aldermanic District)

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

Aye 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Absent 1 - Hamilton

2. [061263](#) Reappointment of Leroy Buth, Jr. to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

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

Aye 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Absent 1 - Hamilton

3. [061347](#) Appointment of Thomas Rabenn to the Business Improvement District Board No. 15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)

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

Aye 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Absent 1 - Hamilton

4. [061344](#) Reappointment of Dan Naumann to the Business Improvement District Board No. 10 (Avenues West) by the Mayor. (4th Aldermanic District)

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

Aye 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Absent 1 - Hamilton

5. [061345](#) Reappointment of Carol Winkel to the Business Improvement District Board No. 10 (Avenues West) by the Mayor. (4th Aldermanic District)

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

Aye 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Absent 1 - Hamilton

6. [061346](#) Reappointment of Richard Wiegand to the Business Improvement District Board No. 10 (Avenues West) by the Mayor. (4th Aldermanic District)

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

Aye 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Absent 1 - Hamilton

7. [061269](#) Appointment of Salvatore Glorioso to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

A motion was made by ALD. MCGEE JR. that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Absent 1 - Hamilton

8. [061272](#) Appointment of Michele Green to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

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

Aye 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Absent 1 - Hamilton

9. [061461](#) Appointment of John Archibald to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)

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

Aye 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Absent 1 - Hamilton

10. [061462](#) Appointment of Todd Rizzo to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)

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

Aye 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Absent 1 - Hamilton

11. [061463](#) Appointment of Deshea Agee to the Business Improvement District Board No. 28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

A motion was made by ALD. MCGEE JR. that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Absent 1 - Hamilton

12. [061464](#) Appointment of Damon Dorsey to the Business Improvement District Board No. 28 (North Avenue Gateway) by the Mayor. (7th Aldermanic District)

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

Aye 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Absent 1 - Hamilton

- 12a. [061447](#) Reappointment of Jesse Greenlee to the Main Street Milwaukee Partners Board by the Common Council President.

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

Aye 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Absent 1 - Hamilton

- 12b. [061459](#) Reappointment of Joan Bartels Farrell to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)

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

Aye 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Absent 1 - Hamilton

- 12c. [061460](#) Reappointment of Debra Usinger to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)

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

Aye 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Absent 1 - Hamilton

- 12d. [061465](#) Reappointment of Brian Read to the Business Improvement District Board No. 35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

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

Aye 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Absent 1 - Hamilton

- 12e. [061466](#) Reappointment of Gerald Starr to the Business Improvement District Board No. 35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

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

Aye 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Absent 1 - Hamilton

13. [061318](#) Resolution relative to application, acceptance and funding of a Ready to Read with Books2Go Grant.
- Appearances:*
- Taj Schoening, Milwaukee Public Library.*
Kelly Hubanks, Milwaukee Public Library.
- Alderman Davis requested the list of childcare facilities involved in the Ready to Read program be provided to committee members.*
- A motion was made by ALD. MCGEE JR. that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Davis, Zielinski, McGee Jr. and Witkowiak
- No** 0
- Absent** 1 - Hamilton
14. [061368](#) Communication by the Department of Administration offering an update relative to the \$250,000 funding allocated for job training associated with the Manpower TIF.
- Appearances:*
- Sharon Robinson, Director, Department of Administration.*
Linda Sowell, Director-Strategic Programs, Gilbane Company.
John Phillips, Assistant General Manager, Potawatomi Program.
Gerald Randall, Private Industry Council.
Eric Parker, WRTP.
- A motion was made by ALD. ZIELINSKI that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**
- Aye** 4 - Davis, Zielinski, McGee Jr. and Witkowiak
- No** 0
- Absent** 1 - Hamilton
15. [061317](#) Substitute resolution relating to the use and allocation of the Large Impact Development (LID) reprogramming funds.
- Appearances:*
- Steve Mahan, Director, Community Development Grants Administration.*
- Alderman McGee requested information be submitted to the committee that would identify the number of jobs created through the program and the business opportunities created as a result of the program.*
- A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Davis, Zielinski, McGee Jr. and Witkowiak
- No** 0

Absent 1 - Hamilton

16. [061439](#) Resolution relating to acceptance and funding of a Wisconsin Arts Board Regranting Program Grant.

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

Aye 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Absent 1 - Hamilton

17. [061327](#) Communication from the Department of City Development relative to an overview of redevelopment and economic development activity in the 30th Street Corridor.

A motion was made by ALD. ZIELINSKI that this Communication-Report be REFERRED TO the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE . The motion PREVAILED by the following vote:

Aye 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Absent 1 - Hamilton

18. [061207](#) Communication from the Department of City Development relative to the status of the redevelopment of the Menomonee Valley.

Appearances:

Dave Misky, Department of City Development.

Laura Bray, Menomonee Valley Partners.

A motion was made by ALD. MCGEE JR. that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Absent 1 - Hamilton

19. [061328](#) Communication from the Department of City Development relative to a report on 2006 economic development activities.

Appearance:

Martha Brown, Department of City Development.

Motion by Alderman McGee to receive public comment regarding this matter.

Prevailed. 4-0.

Appearance:

Marty Wall, Citizen.

A motion was made by ALD. ZIELINSKI that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Absent 1 - Hamilton

20. [051615](#) Appointment of Michael Brever to the Business Improvement District Board #4 (Mitchell Street) by the Mayor.

A motion was made by ALD. WITKOWIAK that this Appointment be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Absent 1 - Hamilton

21. [061048](#) Reappointment of Lance Skala to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)

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

Aye 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Absent 1 - Hamilton

Meeting Adjourned: 4:17 P.M.

*Diana Morgan
Staff Assistant*

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.