



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. Ashanti Hamilton, Ald. James Witkowiak

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Wednesday, February 20, 2008

9:00 AM

Room 301-B, City Hall

Amended 2/18/08

Meeting Convened: 9:11 A.M.

Present 4 - Davis, Zielinski, Hamilton, Witkowiak

1. [071351](#) Appointment of Lloyd Stepien to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor.
Sponsors: THE CHAIR
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, Hamilton and Witkowiak
No 0

2. [071147](#) Reappointment of Joan Prince to the Main Street Milwaukee Partners Board by the Local Initiatives Support Corporation. (3rd Aldermanic District)
Sponsors: THE CHAIR
A motion was made by ALD. HAMILTON that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:
Aye 4 - Davis, Zielinski, Hamilton and Witkowiak
No 0

3. [071400](#) Resolution relative to application, acceptance and funding of a Raising Readers Family Literacy Grant.
Sponsors: THE CHAIR
Also Present:
Taj Schoening, Milwaukee Public Library.
A motion was made by ALD. HAMILTON that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

4. [071382](#) Communication by Mr. Marc Levine, University of Wisconsin-Milwaukee Center for Economic Development relating to employment trends in the nation's largest cities.

Sponsors: Ald. Davis

Also Present:

Marc Levine, UWM-Milwaukee.

Alderman Davis asked Mr. Levine if he would be willing to appear before the committee on a quarterly basis to provide follow-up on employment trends in the city.

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

5. [071425](#) Resolution supporting the efforts of the Partnership for Working Toward Inclusive Communities and reaffirming the City of Milwaukee's commitment to inclusion as a fundamental aspect of the community.

Sponsors: Ald. Hamilton

Also Present:

Michael Miller, Department of Administration.

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

6. [071412](#) Substitute resolution relative to changes in the 2008 HUD funding for Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), Emergency Shelter Grant (ESG), Housing Opportunities for Persons With AIDS (HOPWA) and American Dream Downpayment Initiative (ADDI).

Sponsors: Ald. Davis

Also Present:

Steve Mahan, Community Development Grants Administration.

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, Hamilton and Witkowiak

No 0

A motion was made by ALD. HAMILTON that this Resolution be RECONSIDERED.

The motion **PREVAILED** by the following vote:

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

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, Hamilton and Witkowiak

No 0

7. [071253](#) Resolution approving the selection criteria for the Frank P. Zeidler public service award.

Sponsors: Ald. Bauman

Also Present:

Alderman Robert Bauman, 4th Aldermanic District.

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

8. [071451](#) Ordinance relating to emerging business enterprise requirements and increasing the percent participation standard.

Sponsors: Ald. Hamilton and Ald. Davis

Also Present:

Christopher Martin, Emerging Business Enterprise Program.

A motion was made by Alderman Hamilton to hold this matter for one cycle.

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

Meeting Adjourned: 10:21 A.M.

Diana Morgan

Staff Assistant

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