



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR

Ald. Willie Wade, Vice-Chair Ald. Mark Borkowski, Ald.

T. Anthony Zielinski, and Ald. Russell Stamper, II

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Monday, October 5, 2015

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:12 A.M.

Present 4 - Davis, Wade, Borkowski, Stamper

Excused 1 - Zielinski

1. [150697](#) Reappointment of John Grunau to the Business Improvement District #21 (Downtown Management District) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

2. [150464](#) Appointment of Paul Tackes to the Business Improvement District #48 (Granville) by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

3. [150698](#) Appointment of Mike Bodow to the Business Improvement District #44 (KK Avenue) by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

4. [150709](#) Appointment of Daniel Goldin to the Business Improvement District #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

5. [150436](#) Reappointment of Joan Bartels Farrell to the Business Improvement District #5 (Westtown Area) by the Mayor.

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

6. [150708](#) Reappointment of Daniel Charles Zens to the Business Improvement District #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

7. [150723](#) Reappointment of Larry Roffers to the Business Improvement District #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

Roll call taken at 9:39 A.M.

Present 5 - Davis, Wade, Borkowski, Zielinski, Stamper

8. [150747](#) Resolution relative to acceptance and expenditure of a U.S. Small Business Administration Startup in a Day Grant from its Start Small Competition.

Sponsors: THE CHAIR

Martha Brown - Dept. of City Development

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

Aye 4 - Wade, Borkowski, Zielinski and Stamper

No 1 - Davis

9. [150650](#) Resolution designating Bronzeville Week in the City of Milwaukee.

Sponsors: Ald. Coggs

Ald. Coggs not able to attend, so asked that this be held.

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

10. [150460](#) Resolution authorizing the transfer and expenditure of funds from the 2012 Facade Program to a subaccount to support the Citywide Facade Grant, Retail Investment Fund and Citywide White Box Programs.

Sponsors: THE CHAIR

*Ken Little and David Schroeder - Dept. of City Development
Martha Brown - Dept. of City Development*

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

The following files may be placed on file as no longer necessary:

11. [150435](#) Reappointment of Rana Altenburg to the Business Improvement District #5 (Westown Area) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

12. [150439](#) Appointment of Jody Nelson to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

Meeting adjourned: 9:57 A.M.

Linda M. Elmer

Staff Assistant

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