



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.

T. Anthony Zielinski, Vice-Chair Ald. Khalif J. Rainey, Ald.

Chantia Lewis, and Ald. Cavalier Johnson

Staff Assistant, Linda Elmer, 286-2231

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Legislative Liaison, Ted Medhin, 286-8681,

tmedhi@milwaukee.gov

Wednesday, June 1, 2016

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:38 P.M.

Present 4 - Stamper, Rainey, Lewis, Johnson

Excused 1 - Zielinski

1. [160049](#) Appointment of J. Allen Stokes to the Business Improvement District #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Also present:

Deshae Agee - BID #8 Executive Director

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

Aye 4 - Stamper, Rainey, Lewis and Johnson

No 0

Excused 1 - Zielinski

2. [160059](#) Appointment of Scott Blum to the Business Improvement District #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Rainey, Lewis and Johnson

No 0

Excused 1 - Zielinski

3. [160048](#) Reappointment of Gloria Marquez to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. JOHNSON that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 4 - Stamper, Rainey, Lewis and Johnson
- No** 0
- Excused** 1 - Zielinski
4. [160087](#) Resolution relating to the transfer of 2016 HOME Investment Partnership Entitlement funds between categories for the Department of City Development.
- Sponsors:** THE CHAIR
- Individuals present:*
Steve Mahan - Community Block Grants Administration
Larry Kilmer - Dept. of City Development
- A motion was made by ALD. JOHNSON that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 4 - Stamper, Rainey, Lewis and Johnson
- No** 0
- Excused** 1 - Zielinski
5. [160088](#) Resolution relating to the transfer of 2016 CDBG Entitlement funds from Select Milwaukee, Inc. to Housing Resources, Inc. and United Community Center.
- Sponsors:** THE CHAIR
- Steve Mahan - Community Block Grants Administration*
Trena Bond - Executive Director of Housing Resources, Inc.
Juan Ruiz and Fernando Campos - United Community Center
- A motion was made by ALD. LEWIS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 4 - Stamper, Rainey, Lewis and Johnson
- No** 0
- Excused** 1 - Zielinski
6. [151725](#) Communication from VISIT Milwaukee and the Wisconsin Center

District relating to their tourism and convention activities for 2015 and 2016.

Sponsors: THE CHAIR

Individual present:
Paul Upchurch - VISIT Milwaukee

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

Aye 4 - Stamper, Rainey, Lewis and Johnson

No 0

Excused 1 - Zielinski

7. [160143](#) Substitute resolution relative to acceptance and funding of a \$100,000 grant from the Joseph and Vera Zilber Charitable Foundation, Inc. to support commercial corridor streetscaping and beautification projects in the Lindsay Heights neighborhood.

Sponsors: Ald. Stamper

Individuals present:
Erick Shambarger - Dept. of Administration
Tim McCollow - Dept. of Administration
Gina Stelk - Zilber Family Foundation

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

Aye 4 - Stamper, Rainey, Lewis and Johnson

No 0

Excused 1 - Zielinski

8. [151345](#) Communication from the Workforce Organizational Reform Committee on the status of responsibilities and activities.

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Rainey, Lewis and Johnson

No 0

Excused 1 - Zielinski

9. [141681](#) Communication from the Sister Cities Committee relating to its 2015 Annual Report and Activities.

Sponsors: THE CHAIR

Katina Lawson - Milwaukee resident

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

Aye 4 - Stamper, Rainey, Lewis and Johnson

No 0

Excused 1 - Zielinski

Meeting adjourned: 3:05 P.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>.