



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. KHALIF J. RAINEY, CHAIR
Ald. JoCasta Zamarripa, Vice-Chair
Ald. Nikiya Dodd and Ald. Russell W. Stamper, II

Staff Assistant, Linda Elmer, 286-2231
Fax: 286-3456, lelmer@milwaukee.gov
Legislative Liaison, Ted Medhin, 286-8681,
tmedhi@milwaukee.gov

Wednesday, December 1, 2021

1:30 PM

City Hall, Room 301-B

This is also a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable or on the Internet at <https://city.milwaukee.gov/cityclerk/CityChannel>.

AMENDED 12/1/21 at 9:15 A.M. to add item #18 (file 211284)

Please be apprised that less than 24 hours notice is being given for this file because it is impractical to give the 24 hours' notice.

Meeting convened: 1:33 P.M.

Present 4 - Rainey, Zamarripa, Dodd, Stamper

1. [210658](#) Reappointment of Shane McAdams to the Business Improvement District #4 by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Rainey, Zamarripa, Dodd, and Stamper

No 0

2. [211217](#) Appointment of Brian McManus to the Business Improvement District #4 by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Rainey, Zamarripa, Dodd, and Stamper

No 0

3. [211218](#) Reappointment of Amrit Patel to the Business Improvement District #4 by the Mayor. (12th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZAMARRIPA that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 4 - Rainey, Zamarripa, Dodd, and Stamper
- No** 0
4. [211219](#) Appointment of Kim Guerrero to the Business Improvement District #21 by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZAMARRIPA that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 4 - Rainey, Zamarripa, Dodd, and Stamper
- No** 0
5. [211220](#) Appointment of Conor Ward to the Business Improvement District #21 by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZAMARRIPA that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 4 - Rainey, Zamarripa, Dodd, and Stamper
- No** 0
6. [211221](#) Reappointment of Scott Welsh to the Business Improvement District #21 by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZAMARRIPA that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 4 - Rainey, Zamarripa, Dodd, and Stamper
- No** 0
7. [211222](#) Reappointment of Ted Matkom to the Business Improvement District #37 by the Mayor. (7th Aldermanic District)
- Sponsors:** THE CHAIR

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

Aye 4 - Rainey, Zamarripa, Dodd, and Stamper

No 0

8. [211239](#) Reappointment of William DeLind to the Milwaukee Arts Board by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Rainey, Zamarripa, Dodd, and Stamper

No 0

9. [211240](#) Reappointment of David Flores to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Rainey, Zamarripa, Dodd, and Stamper

No 0

10. [211241](#) Reappointment of Marcela Garcia to the Milwaukee Arts Board by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Rainey, Zamarripa, Dodd, and Stamper

No 0

11. [211242](#) Reappointment of Tina Klose to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Rainey, Zamarripa, Dodd, and Stamper

No 0

12. [211243](#) Reappointment of Diane Kosarzycki to the Milwaukee Arts Board by the Mayor. (13th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DODD that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 4 - Rainey, Zamarripa, Dodd, and Stamper
- No** 0
13. [211244](#) Reappointment of Alderman Nik Kovac to the Milwaukee Arts Board by the Mayor.
- Sponsors:** THE CHAIR
- A motion was made by ALD. STAMPER that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 4 - Rainey, Zamarripa, Dodd, and Stamper
- No** 0
14. [211245](#) Reappointment of Emilia Layden to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DODD that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 4 - Rainey, Zamarripa, Dodd, and Stamper
- No** 0
15. [211246](#) Reappointment of Sandra McSweeney to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. STAMPER that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 4 - Rainey, Zamarripa, Dodd, and Stamper
- No** 0
16. [211247](#) Reappointment of Polly Morris to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)
- Sponsors:** THE CHAIR

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

Aye 4 - Rainey, Zamarripa, Dodd, and Stamper

No 0

17. [211249](#) Reappointment of Tim Murphy to the Milwaukee Arts Board by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Rainey, Zamarripa, Dodd, and Stamper

No 0

18. [211284](#) Nomination of Jeremiah I Johnson as 6th District representative to the Milwaukee Youth Council.

Sponsors: THE CHAIR

Also present:

Ald. Coggs

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

Aye 4 - Rainey, Zamarripa, Dodd, and Stamper

No 0

19. [211185](#) Substitute resolution relative to the acceptance of the year 2021 reallocated United States Department of Treasury (USDT) Reallocated Emergency Rent Assistance Funds.

Sponsors: THE CHAIR

Individual present:

Steve Mahan - Community Block Grants Administration

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

Aye 4 - Rainey, Zamarripa, Dodd, and Stamper

No 0

20. [211186](#) Resolution relative to the allocation of the Emergency Solutions Grant-CV2 from the U. S. Department of Housing and Urban

Development through the Community Development Grants Administration.

Sponsors: THE CHAIR

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

Aye 4 - Rainey, Zamarripa, Dodd, and Stamper

No 0

21. [211083](#)

Resolution relative to the establishment of the Year 2022 Funding Allocation Plan.

Sponsors: THE CHAIR

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

Aye 4 - Rainey, Zamarripa, Dodd, and Stamper

No 0

Meeting adjourned: 2:13 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>.