

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. JoCasta Zamarripa, Vice-Chair
Ald. Khalif J. Rainey, Ald. Andrea M. Pratt, and Ald. Larresa
Taylor

Staff Assistant, Linda Elmer, 414-286-2231 Fax: 414-286-3456, lelmer@milwaukee.gov Legislative Liaison,Ted Medhin, 414-286-8681, tmedhi@milwaukee.gov

Wednesday, June 28, 2023

1:30 PM

City Hall, Room 301-B

Meeting convened: 1:34 P.M.

Present 4 - Stamper, Zamarripa, Rainey, Pratt

Excused 1 - Taylor

1. <u>221931</u>

Reappointment of Tim Gokhman to the Business Improvement District #20 by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zamarripa, Rainey, and Pratt

Aye 4 - Stamper, Zamarripa, Rainey, and Pratt

No 0

No 0

Excused 1 - Taylor

Excused 1 - Taylor

Roll call taken at 1:38 P.M.

2. 230339 Appointment of Sam Cunningham to the Business Improvement

District #8 by the Mayor.

Sponsors: THE CHAIR

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

Ave 4 - Zamarripa, Rainey, Pratt, and Taylor

No 0

Excused 1 - Stamper

3. <u>230343</u>

Appointment of Dawn Davis to the Business Improvement District #31 by the Mayor.

Sponsors: THE CHAIR

Also present: Stephanie Harling, BID Director

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

Aye 4 - Zamarripa, Rainey, Pratt, and Taylor

No 0

Excused 1 - Stamper

4. 230344

Appointment of Sonia Velazquez to the Business Improvement District #38 by the Mayor. (11th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Zamarripa, Rainey, Pratt, and Taylor

No 0

Excused 1 - Stamper

5. 230340

Appointment of Nicole Williams to the Business Improvement District #10 by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Zamarripa, Rainey, Pratt, and Taylor

No 0

Excused 1 - Stamper

6. 230341

Reappointment of Patrick McQuillan to the Business Improvement District #10 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Zamarripa, Rainey, Pratt, and Taylor

No 0

Excused 1 - Stamper

7. 230342

Reappointment of Dan Naumann to the Business Improvement District #10 by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Zamarripa, Rainey, Pratt, and Taylor

No 0

Excused 1 - Stamper

8. 230356

Resolution relating to the reallocation of the Community Development Block Grant -CV3, Emergency Solutions Grant-CV1 and Emergency Solutions Grant-CV-2 from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: Ald. Stamper

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

Aye 4 - Zamarripa, Rainey, Pratt, and Taylor

No 0

Excused 1 - Stamper

9. 230117

Substitute resolution authorizing acceptance of funding from the Milwaukee County Department of Health and Human Services for the Mighty Small Moments program.

Sponsors: Ald. Stamper

Aye 4 - Zamarripa, Rainey, Pratt, and Taylor

No 0

Excused 1 - Stamper

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

Aye 4 - Zamarripa, Rainey, Pratt, and Taylor

No 0

Excused 1 - Stamper

10. <u>230273</u>

Communication from the 30th Street Industrial Corridor Corporation relating to its housing loan fund.

Sponsors: Ald. Stamper

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

Aye 4 - Zamarripa, Rainey, Pratt, and Taylor

No 0

Excused 1 - Stamper

11. 230315

Communication from the Department of City Development relating to the 2022 Healthy Neighborhoods Initiative accomplishments.

Sponsors: THE CHAIR

Angela Mitchell Reid and Aaron Held - Neighborhood Improvement Development Corp. (DCD)

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

Aye 4 - Zamarripa, Rainey, Pratt, and Taylor

No 0

Excused 1 - Stamper

12. **230335**

Substitute resolution appropriating up to \$3,000 from the Community and Economic Development Committee Fund in support of the 2023 Milwaukee Sister Cities Day Meet and Greet Celebration Event.

Sponsors: Ald. Stamper

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

Aye 4 - Zamarripa, Rainey, Pratt, and Taylor

No 0

Excused 1 - Stamper

13. 230037

Communication relating to the Library collaborating with the Office of Violence Prevention on changes to Library operations, programming and partnerships that incorporate and promote the work of the Office of Violence Prevention.

Sponsors: THE CHAIR

Individuals present:

Joan Johnson - Milwaukee Public Library Director Ashanti Hamilton - Office of Violence Prevention Director Quinn Taylor - Office of Violence Prevention Dr. Tammy Mays and Chantel Clark - Milwaukee Public Library

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

Aye 4 - Zamarripa, Rainey, Pratt, and Taylor

No 0

Excused 1 - Stamper

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

14. 230054 Resolution relating to the use and allocation of Emergency Solutions

Grant 2023 reprogramming funds.

Sponsors: THE CHAIR

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

Aye 4 - Zamarripa, Rainey, Pratt, and Taylor

No 0

Excused 1 - Stamper

15. 230055 Resolution relating to the use and allocation of Housing Opportunities

for Persons With AIDS 2023 reprogramming funds.

Sponsors: THE CHAIR

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

Ave 4 - Zamarripa, Rainey, Pratt, and Taylor

No 0

Excused 1 - Stamper

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Meeting adjourned: 3:13 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.

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