



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. Michael McGee, Jr., Ald. Ashanti Hamilton, Ald. James Witkowiak

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Tuesday, May 2, 2006

1:30 PM

Room 301-B, City Hall

Meeting Convened: 1:35 P.M.

Present Davis, Zielinski, McGee Jr., Hamilton, Witkowiak

1. [051679](#) Resolution authorizing additional funding for the City of Milwaukee's Citywide Facade Grant Program.

Sponsors: Ald. Davis

Appearances:

Rhonda Manuel, Department of City Development.

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton, Witkowiak

No 0

2. [051306](#) Appointment of Julia Travia to the Business Improvement District Board #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton, Witkowiak

No 0

3. [051616](#) Appointment of Demetra Copoulos to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton, Witkowiak

No 0

4. [051618](#) Appointment of Moses Drew to the Business Improvement District Board #39 (Center Street) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

5. [051703](#) Appointment of Timothy Dertz to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

6. [051704](#) Appointment of Yvonne Ali to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

7. [051705](#) Appointment of Eugene Smith to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th 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, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

8. [051709](#) Appointment of Augustus Brandon, Jr. to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

9. [051710](#) Appointment of Phillip Katz to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

10. [051623](#) Reappointment of Norman Barrientos to the Milwaukee Arts Board by the Mayor.

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

11. [051624](#) Reappointment of Zulay Oszkay to the Milwaukee Arts Board by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

12. [051706](#) Reappointment of Kevin Booth to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

13. [051707](#) Reappointment of Myra Holland to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

14. [051708](#) Reappointment of Marie Gordon to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

15. [051711](#) Reappointment of John Gurda to the Milwaukee Public Library Board of Trustees by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, McGee Jr. Hamilton

No 0

Excused 1 - Witkowiak

16. [051309](#) Substitute resolution relating to activities to be partially funded through the City of Milwaukee's 2006 special purpose account, Regional Economic Development Initiative.

Sponsors: Ald. Hines Jr.

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

Aye 4 - Davis, Zielinski, McGee Jr. Hamilton

No 0

Excused 1 - Witkowiak

17. [050723](#) Resolution approving the terms of a Development Agreement for the Astronautics Corporation of America, Inc. Project at 4115 North Teutonia Avenue and 1412 West National Avenue.

Sponsors: Ald. Hamilton and Ald. Witkowiak

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

Aye 4 - Davis, Zielinski, McGee Jr. Hamilton

No 0

Excused 1 - Witkowiak

Meeting Adjourned: 2:07 P.M.

Diana Morgan

Staff Assistant

This meeting can be viewed in its entirety in the web-casting