



City of Milwaukee Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
53202

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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**Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Tuesday, November 16, 2004

1:30 PM

Room 301-B, City Hall

Amended 11/15/04

1:30 P.M.

Members Present: ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Meeting Convened: 1:38 PM

1) [041007](#)

Resolution approving the the process and procedures to be used by the Youth Council Selection Committee in selecting the first members of the Milwaukee Youth Council.

[Communication.PDF](#)

Speakers:

ReDonna Rodgers - Chair of the Youth Council Selection Committee

Sarah Hinkfuss, Brittany Nash and Ramon Candelaria - Members

Pedro Ruiz - Community Block Grant Administration

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

2) [040913](#)

Resolution approving the City of Milwaukee's 2005-2009 Consolidated Strategy and Plan and authorizing submission of the Consolidated Strategy and Plan to the U. S. Department of Housing and Urban Development as required for the Community Development Block Grant Program, HOME Investment Partnership Program, Emergency Shelter Grant Program, Housing Opportunities for Persons with AIDS Program, and the American Dream Downpayment Initiative.

[CDBG Cover Letter.doc](#)

[Draft 2005-2009 Consolidated Strategy and Plan.PDF](#)

A motion was made by Ald. Hamilton that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

3) [040955](#)

Resolution authorizing additional funding for the City of Milwaukee's City-Wide Facade Grant Program. (DCD)

[Fiscal Note.doc](#)

A motion was made by Ald. Hamilton that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

4) [040957](#)

Resolution authorizing the transfer and expenditure of \$315,000 from the Development Fund for the African American Entertainment and Cultural District Commercial Redevelopment Fund. (DCD)

[Fiscal Note.rtf](#)

[African American Entertainment & Cultural Dist.PDF](#)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

5) [041000](#)

Substitute resolution creating a task force to study the impacts of convenient cash businesses on Milwaukee neighborhoods.

A motion was made by Vice Chair Zielinski that this matter be HELD TO

CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK

Noes: 0

6) [041014](#)

Resolution to review and approve modifications to the contract used by the Community Block Grant Administration for 2005 community development activity and to authorize execution of contracts and subcontracts by City departments.

[CDBG Cover Letter.rtf](#)

[Fiscal Note.doc](#)

[Contract.PDF](#)

A motion was made by Ald. Hamilton that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK

Noes: 0

7) [041013](#)

Resolution relative to the transfer of Service Providers for CDBG 2004 reprogramming funding.

[CDBG Cover Letter.rtf](#)

[Fiscal Note.doc](#)

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK

Noes: 0

Meeting Adjourned: 2:12 PM

Linda M. Elmer

Staff Assistant