



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

**ALD. JAMES WITKOWIAK, CHAIR**

**Ald. Willie Wade, Vice-Chair**

**Ald. Michael Murphy, Ald. Robert Bauman, and Ald. T. Anthony Zielinski**

**Staff Assistant, Linda Elmer, (414)-286-2232**

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**Tuesday, December 16, 2008**

**8:15 AM**

**Common Council Chambers**

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### Special

*Meeting convened: 8:27 A.M.*

**Present** 4 - Witkowiak, Wade, Murphy, Bauman

**Absent** 1 - Zielinski

1. [081070](#)

Resolution approving a Project Plan and creating Tax Incremental District No. 72, Bishop's Creek, authorizing expenditures and approving the terms of Development Agreements and a Cooperation Agreement to implement the Project Plan, in the 1st and 7th Aldermanic Districts.

**Sponsors:** THE CHAIR

*Individuals present:*

*Maria Prioletta - Dept. of City Development*

*Ald. Hamilton*

*Ellen Higgins - Common Bond Communities*

*Karen Bond - Community Development Corporation*

*Mike Daun - Comptroller's Office*

**A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Witkowiak, Wade, Murphy and Bauman

**No** 0

**Excused** 1 - Zielinski

*Meeting adjourned: 8:50 A.M.*

*Linda M. Elmer*

*Staff Assistant*