



# 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. James Witkowiak, Ald. Willie Wade, Ald. Terry Witkowski**  
**Staff Assistant, Chris Lee, 286-2232**  
**Fax: 286-3456, clee@milwaukee.gov**  
**Legislative Liaison, Amy Hefter, 286-2290,**  
**ahefte@milwaukee.gov**

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Tuesday, March 6, 2012

9:00 AM

Room 301-B, City Hall

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Meeting convened at 9:10 a.m.

**Present** 5 - Davis, Zielinski, Witkowiak, Wade, Witkowski

1. [111327](#) Appointment of Biaya Kadima 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 HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

**Aye** 3 - Davis, Zielinski and Witkowski

**No** 0

**Excused** 2 - Witkowiak and Wade

2. [111331](#) Reappointment of Brett Grasse to the Business Improvement District Board #41 (Downer Avenue) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 3 - Davis, Zielinski and Witkowski

**No** 0

**Excused** 2 - Witkowiak and Wade

**A motion was made by ALD. ZIELINSKI that this Appointment be RECONSIDERED. This motion PREVAILED by the following vote:**

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

*Individual appearing:*  
*Brett Grasse*

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

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

3. [111526](#)

Appointment of Earl Wheatfall, Sr. to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*

*Earl Wheatfall, Sr.*

*Ald. Witkowiak and Wade joined the committee at 9:12 a.m.*

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

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

4. [111527](#)

Appointment of Walter Chessor to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*

*Walter Chessor*

**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, Witkowiak, Wade and Witkowski

**No** 0

5. [111528](#)

Reappointment of Tom Dienhart to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

**A motion was made by ALD. WADE that this Appointment be RECONSIDERED. This motion PREVAILED by the following vote:**

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

*Individual appearing:*  
*Tom Dienhart*

**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, Witkowiak, Wade and Witkowski

**No** 0

6. [111529](#) Reappointment of Yvonne Ali to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Yvonne Ali*

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

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

7. [111530](#) Reappointment of Rita Warford to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Rita Warford*

**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, Witkowiak, Wade and Witkowski

**No** 0

8. [111531](#) Reappointment of Sandra Renfro to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Sandra Renfro*

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

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

9. [111532](#) Reappointment of Charles Belin to the Business Improvement District Board #19

(Villard Avenue) by the Mayor. (1st Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Charles Belin*

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

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

10. [111537](#) Appointment of Raul Gutierrez to the Business Improvement District Board #4 (Historic Mitchell Street) by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Raul Gutierrez*

**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, Witkowiak, Wade and Witkowski

**No** 0

11. [111366](#) Substitute resolution relative to changes in the 2012 HUD funding for Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Housing Opportunities for Persons With AIDS (HOPWA).

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Steven Mahan, Community Development Grants Administration*

**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, Witkowiak, Wade and Witkowski

**No** 0

12. [111365](#) Resolution amending Common Council File Number 100113 relative to the acceptance and funding of the United States Department of Labor Pathways Out of Poverty Grant.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Steven Mahan, Community Development Grants Administration*

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

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

13. [111487](#) Resolution relative to acceptance and funding of the Bridging the Summer Reading Gap Grant.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Taj Schoening, Library Business Operations Manager*

*Kelly Hughbanks, Youth Services Coordinator*

*Christine Arkenberg, Central Library Manager*

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

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

14. [111488](#) Resolution relative to application for The Big Read Grant.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Taj Schoening, Library Business Operations Manager*

*Kelly Hughbanks, Youth Services Coordinator*

*Christine Arkenberg, Central Library Manager*

**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, Witkowiak, Wade and Witkowski

**No** 0

**Meeting adjourned at 10:34 a.m.**

**Chris Lee, Staff Assistant**

**This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.**