



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. Jose G. Perez, Vice-Chair Ald. T. Anthony Zielinski, Ald.

Khalif J. Rainey, and Ald. Cavalier Johnson

Staff Assistant, Linda Elmer, 286-2231

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Legislative Liaison, Ted Medhin, 286-8681,

tmedhi@milwaukee.gov

Wednesday, July 18, 2018

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:32 P.M.

Present 5 - Stamper, Perez, Zielinski, Rainey, Johnson

1. [180388](#) Appointment of Troy Reese representing local labor groups or trade unions on the Residents Preference Program Review Commission by the Common Council President.

Sponsors: THE CHAIR

Nominee not able to attend.

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

2. [180495](#) Appointment of Becky Groth to the Business Improvement District #15 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

3. [180366](#) Reappointment of Rana Altenburg to the Business Improvement District #10 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. RAINEY that this Appointment be HELD TO CALL

OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

4. [180539](#) Appointment of Ashley Dahlke to the Business Improvement District #42 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

5. [180573](#) Resolution amending Common Council File Numbers 160739 and 170576 relating to the expenditure of funds from the Keeping the Promise Special Purpose Account for use in Promise Zones.

Sponsors: Ald. Hamilton

Individuals present:

Pes. Ashanti Hamilton

Steve Mahan - Community Block Grants Administration director

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

6. [180569](#) Communication from the Department of City Development regarding the Milwaukee Employment/Renovation Initiative.

Sponsors: THE CHAIR

Individuals present:

Martha Brown - Dept. of City Development

Courtney Duncan - Dept. of City Development

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

7. [180140](#) Substitute resolution terminating Business Improvement District No. 44 (Kinnickinnic Avenue), in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

Montavius Jones - Dept. 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 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

8. [180513](#) Communication from the Department of Administration relating to the office of African-American Affairs.

Sponsors: Ald. Rainey

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 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

9. [180523](#) Substitute resolution relative to the reallocation of funding from Milwaukee Christian Center-NIP, Inc. 2018 CDBG additional award to End Domestic Abuse Inc.

Sponsors: THE CHAIR

Individuals present:

Steve Mahan - Community Block Grants Administration

Shawn Muhammad - ASHA Project

Karen Higgins and John Kaye - Milwaukee Christian Center

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

10. [180522](#) Resolution relative to the establishment of the Year 2019 Funding Allocation Plan.

Sponsors: THE CHAIR

Individuals present:

Steve Mahan - Community Block Grants Administration director

John Kaye - Milwaukee Christian Center

Jim Hiller - Northwest Side Community Development Corp.

Kimberly Eubanks - Bethel CME - starting a nonprofit arm in Ald. Cogg's district

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

The following file may be placed on file as no longer needed:

11. [180211](#) Substitute resolution approving a non-disclosure agreement between the City of Milwaukee and the WEC Energy Group relating to the development of utility-scale solar facilities for City use.

Sponsors: Ald. Bohl and Ald. Johnson

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

Meeting adjourned: 2:13 P.M.

Linda M. Elmer

Staff Assisitant

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