



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. Ashanti Hamilton, Ald. James Witkowiak

Staff Assistant, Diana Morgan, 286-2231

Fax: (414) 286-3456, E-mail: dmorga@milwaukee.gov

File Specialist, Charlotte Rodriguez, 286-8797, E-mail: croдри@milwaukee.gov

Thursday, April 3, 2008

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:38 P.M.

Present 4 - Davis, Zielinski, Hamilton, Witkowiak

1. [071629](#) Appointment of Thomas Rabenn to the Business Improvement District Board #21 (Downtown Management District) by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

2. [071630](#) Appointment of Jeffrey Sprau to the Business Improvement District Board #21 (Downtown Management District) by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

3. [071631](#) Appointment of Juan Carrasquillo to the Business Improvement District Board #21 (Downtown Management District) by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

4. [071622](#) Appointment of Marna Boyle to the Business Improvement District Board No. 10 (Avenues West) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

5. [071623](#) Appointment of Thomas Philbin to the Business Improvement District Board No. 25 (Riverworks) by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

6. [071624](#) Appointment of David Brien to the Business Improvement District Board No. 26 (Menomonee Valley) by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

7. [071620](#) Reappointment of Wanda Scruggs to the Business Improvement District Board No. 29 (Atkinson/Capitol/Teutonia) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

8. [071621](#) Reappointment of Willie Cunningham, Sr. to the Business Improvement District Board No. 29 (Atkinson/Capitol/Teutonia) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

9. [071584](#) Substitute resolution establishing a sister city relationship between Milwaukee and uMhlathuze, South Africa.

Sponsors: Ald. Davis

Appearances by: Charles Manual, Trade Commission, South African Consulate General-Chicago and Adonica Randall, Vice President of The Business Council, representing Carl Brown, President of The Business Council

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

Aye 3 - Zielinski, Hamilton and Witkowiak

No 0

Abstain 1 - Davis

10. [071506](#) Substitute resolution establishing a sister city relationship between Milwaukee and Manisa, Turkey.

Sponsors: Ald. Witkowiak

Appearances by Robert Miranda, Executive Director for Esperanza Unida, Inc., and Dr. Fethullah Canpolat, the Program Director for Esperanza Unida, Inc.

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

11. [071610](#) Resolution relating to acceptance and funding of a Wisconsin Arts Board Regranting Program Grant.

Sponsors: Ald. Murphy

Appearances by: Gary Peterson, Dept. of City Development, Milwaukee Arts Board and Lynn Lucius, Coordinator for the Milwaukee Arts Board Grants program

A motion was made by ALD. WITKOWIAK that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

- [071610](#) Substitute resolution relating to acceptance and funding of a Wisconsin Arts Board Regranting Program Grant.

Sponsors: Ald. Murphy

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

12. [071607](#)

Substitute resolution approving the expenditure of \$11,000 from the Economic Development Committee Fund for participation by City of Milwaukee staff in the 2008 International Council of Shopping Centers State Regional and International Spring Conventions to facilitate neighborhood retail development in the City of Milwaukee.

Sponsors: Ald. Davis

Appearances by: Jose Perez and Deshea Agee with the Neighborhood Business Development, Department of City Development

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

13. [071603](#)

Substitute resolution authorizing the transfer and expenditure of funds from the Development Fund for the City-Wide Facade Loan Program Fund.

Sponsors: Ald. Davis

Appearances by: Rhonda Manual and Joe'Mar Hooper with Dept. of City Development

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

14. [071606](#)

Substitute resolution authorizing additional funding for the City of Milwaukee's Citywide Facade Grant Program.

Sponsors: Ald. Davis

Appearances by: Rhonda Manual and Joe'Mar Hooper with Dept. of City Development

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

15. [071604](#)

Substitute resolution authorizing the transfer and expenditure of funds from the Development Fund for the Business Improvement District Commercial and Economic Development Fund.

Sponsors: Ald. Davis

Appearances by: Rhonda Manual and Joe'Mar Hooper with Dept. of City Development

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

16. [071608](#)

Substitute resolution authorizing the transfer and expenditure of funds from the Development Fund for the Retail Investment Fund.

Sponsors: Ald. Davis

Appearances by: Rhonda Manual and Joe'Mar Hooper with Dept. of City Development

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

Roll call taken at 2:30 P.M.

Present 3 - Davis, Hamilton, Witkowiak

Excused 1 - Zielinski

17. [071618](#)

Resolution authorizing the terms of a Job Training Program (Human Resource Development Program), Phase 1, in conjunction with the North End Development within Tax Incremental District No. 48 (Park East), in the 3rd Aldermanic District.

Sponsors: Ald. D'Amato

Appearances by:

Jim Owczarski, Deputy City Clerk

Tina Beckett, Urban Entrepreneur Partnership

Sharon Robinson, Director, Dept. of Administration

Allison Rozek, Department of City Development

Carla Cross, Cross Management

Mira Edwards, Mayor's Office

Richard W. Lincoln, Senior Vice President, Mandel Group

Mr. Lincoln gave a PowerPoint presentation.

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

Aye 3 - Davis, Hamilton and Witkowiak

No 0

Excused 1 - Zielinski

18. [071485](#)

Substitute resolution relative to the allocation of 2008 Community Development Block Grant funds for Neighborhood Strategic Planning Area (NSP 8) for the activity of Community Organizing/Crime Awareness Prevention/Neighborhood Strategic Planning.

Sponsors: THE CHAIR

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

Aye 3 - Davis, Hamilton and Witkowiak

No 0

Excused 1 - Zielinski

19. [071522](#)

Resolution appropriating \$1,080 from the Economic Development Committee Fund for city participation in the 2008 State International Council of Shopping Centers Spring Convention to facilitate neighborhood retail development in the City of Milwaukee.

Sponsors: Ald. Davis

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

Aye 3 - Davis, Hamilton and Witkowiak

No 0

Excused 1 - Zielinski

20. [071636](#)

Resolution authorizing attendance at meetings of the National League of Cities' Community and Economic Development and Advocacy Committee.

Sponsors: THE CHAIR

*Appearance by:
Ronald Leonhardt, City Clerk*

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

Aye 2 - Hamilton and Witkowiak

No 0

Excused 1 - Zielinski

Abstain 1 - Davis

Meeting adjourned: 2:55 P.M.

*Terry J. MacDonald
Staff Assistant*

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.