



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, Terry MacDonald, 286-2233
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File Specialist, Charlotte Rodriguez, 286-8797, E-mail: crodri@milwaukee.gov

Monday, February 2, 2009

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:14 A.M.

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

1. [080990](#) Reappointment of Josie Osborne to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Zielinski

2. [080992](#) Reappointment of Polly Morris to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Zielinski

3. [081271](#) Appointment of Elizabeth Nicols to the Main Street Milwaukee Partners Board by the Common Council President.

Sponsors: THE CHAIR

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Zielinski

4. [080972](#) Appointment of Solomon Chris Johnson to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Zielinski

5. [080970](#) Appointment of Welford Sanders to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Zielinski

6. [081341](#) Appointment of LaMar Franklin to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

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, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Zielinski

7. [081342](#) Appointment of Jo Spear, Jr. to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Zielinski

8. [081343](#) Appointment of Larry Roffers to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

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 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

9. [081344](#) Reappointment of Carla Cross to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

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 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

10. [081345](#) Reappointment of Luc Monsanto to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

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 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

11. [081347](#) Appointment of Kevin Kennedy to the Business Improvement District Board #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

12. [081354](#) Appointment of Kevin Kennedy to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

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 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

13. [081349](#) Reappointment of Paul Miller to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

14. [081350](#) Reappointment of John Sidoff to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

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 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

15. [081351](#) Reappointment of Jeff Sherman to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (4th Aldermanic District)

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 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

16. [081352](#) Reappointment of Peggy Silvestrini to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

17. [081353](#) Reappointment of Robert Domrois to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

18. [081355](#) Reappointment of Irvin Bostwick to the Business Improvement District Board #27 (West Burleigh Street) by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

19. [081356](#) Reappointment of Paul Rubitsky to the Business Improvement District Board #27 (West Burleigh Street) by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

Roll call taken at 10:02 A.M.

Present 4 - Davis, Zielinski, Witkowiak, Wade

Excused 1 - Witkowski

9:30 A.M.

20. [081296](#) Substitute resolution relative to the allocation of 2009 Community Development Block Grant funds for Employment Services Foster Care/Aging Out Initiative.

Sponsors: THE CHAIR

Individual present:

Steve Mahan, Director, Community Development Grants Admin.

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, Witkowiak and Wade

No 0

Excused 1 - Witkowski

21. [081295](#) Substitute resolution relating to the transfer of extended HOME funds to the Wisconsin Preservation Fund, Inc.

Sponsors: THE CHAIR

Individuals present:

Steve Mahan, Director, Community Development Grants Admin.

Ald. Bauman, 4th Aldermanic Dist.

Leo Ries, Local Initiatives Support Corp. (LISC)

Robert O. Lemke, President, Wisconsin Redevelopment Inc.

Todd Hutchison, Vice President, Wisconsin Redevelopment LLC

Craig Kammholz, Comptroller's Office

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, Witkowiak and Wade

No 0

Excused 1 - Witkowski

22. [081038](#) Communication from the Greater Milwaukee Committee entitled, Cultural Asset Inventory of the Milwaukee 7 Region.

Sponsors: THE CHAIR

Individuals present:

Paul Mathews, Chair, Cultural Alliance of Greater Milwaukee

Christine Harris, President and Executive Director, Cultural Alliance of Greater Milwaukee

A motion was made by ALD. ZIELINSKI that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 4 - Davis, Zielinski, Witkowiak and Wade

No 0

Excused 1 - Witkowski

23. [081082](#) Communication from the Local Initiatives Support Corporation relating to its fundraising efforts for the Main Street Milwaukee Program.

Sponsors: THE CHAIR

Individuals present:

Leo Ries, Local Initiatives Support Corp. (LISC)

Gwen Dansby, JP Morgan/Chase

*Ava Miller, State Farm Insurance
Beth Dufek, Revitalization Specialist, Local Initiatives Support Corp. (LISC)
Abra Fortson, Main Street Coordinator, Milwaukee Dept. of City Development*

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

Aye 4 - Davis, Zielinski, Witkowiak and Wade

No 0

Excused 1 - Witkowski

24. [081313](#) Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from July 1, 2008 through December 31, 2008.

Sponsors: THE CHAIR

Individuals present:

*Donald Sykes, President/CEO, Milwaukee Area Workforce Investment
Bill Malone, Dept of City Development*

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

Aye 4 - Zielinski, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Davis

25. [081314](#) Communication from the Milwaukee Commission on Supportive Housing relating to its 2008 annual report.

Sponsors: THE CHAIR

Ms. Martha Brown, Deputy Commissioner, Dept. of City Development appeared on this matter and gave a PowerPoint presentation.

A motion was made by ALD. WITKOWSKI that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 4 - Davis, Zielinski, Wade and Witkowski

No 0

Excused 1 - Witkowiak

26. [081221](#) Appointment of Marisol Garcia to the Business Improvement District #4 (Mitchell Street) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Wade and Witkowski

No 0

Excused 1 - Witkowiak

Meeting adjourned: 11:35 A.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.**