



City of Milwaukee

Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
53202

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR

Ald. T. Anthony Zielinski, Vice-Chair

Ald. Michael McGee, Jr., Ald. Ashanti Hamilton, Ald. James Witkowiak

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**Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Tuesday, March 8, 2005

1:30 PM

Room 301-B, City Hall

Meeting Convened: 1:38 P.M.

Members Present: ALD. DAVIS, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Members Excused: ALD. ZIELINSKI

1) [041427](#)

Appointment of Mark Teper to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (15th Aldermanic District)

[Mayor's Appt. Letter.doc](#)

[Data Sheet.PDF](#)

[Appt. Letter from BID 32.PDF](#)

A motion was made by Ald. Hamilton that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

2) [041430](#)

Appointment of Elisa Webb to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (15th Aldermanic District)

[Data Sheet.PDF](#)

[Appt. Letter from BID 32.PDF](#)

A motion was made by Ald. Witkowiak that this matter be

RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

3) [041532](#)

Communication from Dr. Michael Evans, chief economist with Evans, Carroll & Associates, related to an economic impact study of local employment, tourism and tax revenue in the City of Milwaukee

[Milwaukee Economic Impact Study.PDF](#)

PowerPoint presentation given by Dr. Michael Evans, Chief Economist, Evans, Carroll & Associates

Speakers:

Ralph Holman, President/CEO, Milwaukee Urban League

Doug Nielson, President, Visit Milwaukee

Nancy Hernandez, Hispanic Chamber of Commerce

A motion was made by Ald. Hamilton that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

4) [041334](#)

Communication from the Milwaukee Public Schools related to proposed school closings and the ramifications to the city's economic development.

[Milwaukee Economic Impact Study.PDF](#)

[District Report card.PDF](#)

[DOC001.PDF](#)

Speaker:

William Anderkoupous, Superintendent, Milwaukee Public Schools

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

5) [041515](#)

Communication from the Department of City Development relative to a report on the Council of Business Improvement Districts.

[Communication.doc](#)

[BID Council Charter.PDF](#)

A motion was made by Ald. Hamilton that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

6) [041509](#)

Resolution relating to acceptance and funding of a Wisconsin Arts Board Regranting Program Grant. (DCD)

[Grant Budget Form.doc](#)

[Grant Analysis Form.doc](#)

[Fiscal Note.doc](#)

[Grant Application and Guidelines.PDF](#)

[Fiscal Analysis.rtf](#)

Ald. Davis requested to be added as a co-sponsor.

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

7) [041481](#)

Resolution appropriating \$50,000 from the 2005 Development Fund to the United States Hispanic Chamber of Commerce.

[U.S. Hispanic Chamber of Commerce Convention 2005.PDF](#)

[Article.PDF](#)

[Fiscal Analysis.rtf](#)

Hold one cycle.

Ald. Davis and Ald. Puente request to be added as sponsors.

A motion was made by Ald. Witkowiak that this matter be HELD IN COMMITTEE. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

8) [041529](#)

Substitute resolution authorizing the transfer and expenditure of \$12,500 from the Neighborhood Commercial District Street Improvement Fund for the East North Avenue Commercial District Enhancement Project, in the 3rd Aldermanic District.

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

Ald. Zielinski arrived at 2:55 P.M.

Ald. Zielinski requested ayes votes for items 1-8. Prevailed.

Members Present: ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

9) [041528](#)

Substitute resolution authorizing the transfer and expenditure of \$175,000 from the Neighborhood Commercial District Street Improvement Fund for the Bronzeville Commercial District Enhancement Project, in the 6th Aldermanic District.

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

10) [041330](#)

Resolution appropriating \$100,000 in Community Development Block Grant funds for a large impact development project relating to the Avalon Theater.

A motion was made by Vice Chair Zielinski that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

Meeting Adjourned: 3:05 P.M.

Diana Morgan
Staff Assistant