

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. JoCasta Zamarripa, Vice-Chair Ald. Khalif J. Rainey, Ald. Andrea M. Pratt, and Ald. Larresa Taylor

Staff Assistant, Linda Elmer, 414-286-2231 Fax: 414-286-3456, lelmer@milwaukee.gov Legislative Liaison, Jeff Osterman, 414-286-2262, joster@milwaukee.gov

Wednesday, November 29, 2023

1:30 PM

City Hall, Room 301-B

Meeting convened: 1:37 P.M.

Present 4 - Stamper, Zamarripa, Rainey, Taylor

Excused 1 - Pratt

1. <u>230443</u>

Appointment of Keith Terry to the Business Improvement District #28 by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zamarripa, Rainey, and Taylor

No 0

Excused 1 - Pratt

2. 230656

Appointment of Darren Miller to the Business Improvement District #35 by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zamarripa, Rainey, and Taylor

No 0

Excused 1 - Pratt

3. <u>230654</u> Reappointment of Dennis Scherr to the Business Improvement District

#15 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zamarripa, Rainey, and Taylor

No 0

Excused 1 - Pratt

4. 231079 Reappointment of Marianne Burish to the Business Improvement District #2 by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zamarripa, Rainey, and Taylor

No 0

Excused 1 - Pratt

5. 231080 Reappointment of Michael Gardner to the Business Improvement District #2 by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zamarripa, Rainey, and Taylor

No 0

Excused 1 - Pratt

6. 231081 Reappointment of Robert Joseph to the Business Improvement District #2 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zamarripa, Rainey, and Taylor

No 0

Excused 1 - Pratt

Roll call taken at 1:43 P.M.

Present 5 - Stamper, Zamarripa, Rainey, Pratt, Taylor

7. 231082 Reappointment of Ann Pieper Eisenbrown to the Business Improvement District #2 by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

8. 231083 Reappointment of Ron San Felippo to the Business Improvement District #2 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

9. Reappointment of Greg Uhen to the Business Improvement District #2 by the Mayor.

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

10. 231085 Reappointment of Joseph Arnezeder to the Business Improvement District #4 by the Mayor.

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

11. 231086 Reappointment of Demitria Copoulos to the Business Improvement

District #4 by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

12. 231087 Appointment of Keith Pups to the Business Improvement District #5 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

13. 231088 Reappointment of Michael Lee to the Business Improvement District #11 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

14. 231089 Reappointment of Teri Regano to the Business Improvement District #11 by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

15. 231090 Appointment of Margaret Gehring to the Business Improvement District #15 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor **No** 0 16. 231091 Appointment of David Knight to the Business Improvement District #21 by the Mayor. Sponsors: THE CHAIR A motion was made by ALD. TAYLOR that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote: Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor **No** 0 17. 231092 Reappointment of Kevin Behl to the Business Improvement District #21 by the Mayor. THE CHAIR Sponsors: A motion was made by ALD. ZAMARRIPA that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote: Ave 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor **No** 0 18. 231093 Reappointment of Susan Johnson to the Business Improvement District #21 by the Mayor. (11th Aldermanic District) THE CHAIR Sponsors: A motion was made by ALD. A. PRATT that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote: Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor **No** 0 19. 231058 Resolution relating to acceptance and funding of a Ready to Read Grant. THE CHAIR Sponsors: Sarah Leszczynski and Kelly Wochinksi - Milwaukee Public Library A motion was made by ALD. ZAMARRIPA that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following

City of Milwaukee

vote:

No 0

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

20. <u>231150</u>

Resolution relating to acceptance of contributions from the Social Development Commission to support the 2023 Milwaukee Fatherhood Summit.

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

21. <u>231180</u>

Substitute resolution directing the Office of African American Affairs and the Office of Early Education to report to the Steering and Rules Committee twice per year.

Sponsors: Ald. Coggs

Ald. Coggs present.

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

Ave 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

22. 231147

Substitute resolution appropriating up to \$1,000 from the Community and Economic Development Committee Fund in support of the sister city agreement signing ceremony between Abuja, Nigeria, and the City of Milwaukee.

Sponsors: Ald. Stamper

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

23. 231204

Substitute resolution appropriating up to \$1,000 from the Community and Economic Development Committee Fund for the 9th District Small Business Conference.

Sponsors: Ald. Taylor

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

24. <u>230273</u>

Communication from the 30th Street Industrial Corridor Corporation relating to its housing loan fund.

Sponsors: Ald. Stamper, Ald. Rainey, Ald. Taylor and Ald. Pratt

Individuals present:

Cheryl Blue - Executive Director of 30th Street Industrial Corridor

Wamon Winston

Miguel Castor, Jr.

Willie Smith - Northwest Side CDC

Alex Rodriguez

Ald. Pratt, Taylor and Rainey as co-sponsors.

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

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

Meeting adjourned: 3:05 P.M.

Linda M. Elmer Staff Assistant

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