



# 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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Monday, June 2, 2008

9:00 AM

Room 301-B, City Hall

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**Meeting convened: 9:12 A.M.**

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

1. [080160](#) Reappointment of Joan Prince to the Library Board by the Common Council President.

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

**Aye** 3 - Davis, Zielinski and Wade

**No** 0

**Excused** 2 - Witkowiak and Witkowski

2. [080038](#) Appointment of Cherry Perkins to the Business Improvement District Board #29 (Atkinson/Capitol/Teutonia) by the Mayor. (1st Aldermanic District)

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

**Aye** 3 - Davis, Zielinski and Wade

**No** 0

**Excused** 2 - Witkowiak and Witkowski

3. [080041](#) Appointment of Gerald Rappaport to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

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

**Aye** 3 - Davis, Wade and Zielinski

**No** 0

**Excused** 2 - Witkowiak and Witkowski

4. [080204](#) Appointment of William Robison to the Milwaukee Arts Board by the Mayor.

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

**Aye** 3 - Davis, Zielinski and Wade

**No** 0

**Excused** 2 - Witkowiak and Witkowski

5. [080068](#) Reappointment of Paula Kiely to serve as the Milwaukee Public Library Director by the Mayor.

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

**Aye** 4 - Davis, Zielinski, Wade and Witkowski

**No** 0

**Excused** 1 - Witkowiak

**Roll call taken at 9:45 A.M.**

**Present** 3 - Davis, Wade, Witkowski

**Excused** 2 - Zielinski, Witkowiak

6. [080051](#) Reappointment of Steven Mahan to serve as the Block Grant Director by the Mayor.

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

**Aye** 3 - Davis, Wade and Witkowski

**No** 0

**Excused** 2 - Zielinski and Witkowiak

7. [071694](#) Substitute resolution relating to the use and allocation of HOME Investment Partnership reprogramming funds.

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

**Aye** 3 - Davis, Wade and Witkowski

**No** 0

**Excused** 2 - Zielinski and Witkowiak

- [071694](#) Substitute resolution relating to the use and allocation of HOME Investment Partnership reprogramming funds.

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

**Aye** 3 - Davis, Wade and Witkowski

**No** 0

**Excused** 2 - Zielinski and Witkowiak

8. [080121](#) Resolution relative to application, acceptance and funding of a U.S. Department of Energy's Solar America Cities 2008 grant.

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

**Aye** 3 - Davis, Wade and Witkowski

**No** 0

**Excused** 2 - Zielinski and Witkowiak

9. [080181](#) Substitute resolution approving the 2008 Revised Operating Plan for Business Improvement District No. 40 (Airport Gateway), in the 13th Aldermanic District.  
*Appearances by:*  
*Jose Perez, Dept. of City Development*  
*Jaime Maliszewski, Vice President of the Airport Gateway Business Association*  
*Tom Rave, Executive Director of the Airport Gateway Business Association*  
*Samer AbuLughod, Board Member of the Airport Gateway Business Association*

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

**Aye** 3 - Davis, Wade and Witkowski

**No** 0

**Excused** 2 - Zielinski and Witkowiak

10. [080177](#) Substitute resolution authorizing the City of Milwaukee to enter into an Agreement with the Village of West Milwaukee, Main Street Milwaukee Partners Board and Layton Boulevard West Neighbors to extend the western boundary of the Silver City Main District from South 39th Street to Miller Park Way, in the 8th Aldermanic District.

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

**Aye** 3 - Davis, Wade and Witkowski

**No** 0

**Excused** 2 - Zielinski and Witkowiak

11. [080180](#) Substitute resolution authorizing the appropriate City officials (the Main Street Milwaukee Partners Board) to enter into Agreements for the administration of the Main Street Milwaukee Program.

**A motion was made by ALD. WADE that this Resolution be HELD TO CALL OF**

**THE CHAIR. The motion PREVAILED by the following vote:**

**Aye** 3 - Davis, Wade and Witkowski

**No** 0

**Excused** 2 - Zielinski and Witkowiak

12. [071618](#)

Substitute 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.

*Appearances by:*

*Tom Gartner, Assistant City Attorney*

*Allsion Rozek, Dept. of City Development*

*Sharon Robinson, Director Dept. of Administration*

*Mira Edwards, Mayor's Office*

*Tina Beckett, Urban Entrepreneur Partnership*

*Richard W. Lincoln, Senior Vice President, Mandel Group*

*Mr. Lincoln gave a PowePoint presentation.*

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

**Aye** 3 - Davis, Wade and Witkowski

**No** 0

**Excused** 2 - Zielinski and Witkowiak

13. [080209](#)

Substitute resolution approving the 2008 Revised Operating Plan for Business Improvement District No. 41 (Downer Avenue), in the 3rd Aldermanic District.

*Appearances by:*

*Jose Perez, Dept. of City Development*

*Mr. Jake Provan, VBM, Inc Downer Ave BID 41, Executive Director*

*Ald. Kovac, 3rd Aldermanic Dist.*

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

**Aye** 3 - Davis, Wade and Witkowski

**No** 0

**Excused** 2 - Zielinski and Witkowiak

*Meeting adjourned: 10:31 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](http://www.milwaukee.gov/channel25).**