



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, Chris Lee, 286-2232
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Legislative Liaison, Amy Hefter, 286-2290,
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Monday, November 21, 2011

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:10 a.m.

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

1. [110640](#) Appointment of Denise Cunningham to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

Ms. Cunningham was not present.

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

Aye 3 - Davis, Zielinski and Witkowiak

No 0

Excused 2 - Wade and Witkowski

2. [110361](#) Resolution appropriating \$100,000 from the Development Fund for a Building Restoration Grant to TMB Development Corp. for the Iron Block building, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Ald. Wade and Ald. Witkowski joined the committee.

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

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

No 0

3. [110908](#) Resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2012 community development activity and to authorize execution of contracts and subcontracts by City departments.

Sponsors: THE CHAIR

Individual appearing:

Steven Mahan, Director - Community Development Grant Administration

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

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

No 0

4. [110572](#)

Substitute resolution relative to the acceptance and funding of a United States Department of Labor Green Jobs Innovation Funds Grant.

Sponsors: THE CHAIR

Individual appearing:

Steven Mahan, Director - Community Development Grant Administration

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

Aye 4 - Davis, Zielinski, Witkowiak and Witkowski

No 0

Excused 1 - Wade

5. [110915](#)

Resolution authorizing the transfer of the 2012 Community Development Block Grant and 2012 HOME funding for Neighborhood Improvement Project activities from the YMCA-Community Development Corp. to the Community First Inc. organization.

Sponsors: THE CHAIR

Individual appearing:

Steven Mahan, Director - Community Development Grant Administration

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

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

No 0

6. [110921](#)

Communication from the Office of Environmental Sustainability on the City's Sustainability Accomplishments.

Sponsors: THE CHAIR

Individuals appearing:

Matthew Howard, Director - Office of Environmental Sustainability

Erick Shambarger, Office of Environmental Sustainability

Ald. Zielinski left the committee.

Mr. Howard gave a PowerPoint presentation and information on the report entitled "Milwaukee Sustainability Achievements."

A motion was made by ALD. WITKOWIAK that this Communication-Report be

RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Zielinski

7. [110964](#) Communication relating to the final report of the Milwaukee Image and Perception Task Force.

Sponsors: THE CHAIR

Individuals appearing:

Beth Nichols, Business Improvement District 21

Paul Upchurch, President - VISIT Milwaukee

Gary Peterson, Department of City Development

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Zielinski

8. [110975](#) Communication from the Public Policy Forum relating to the report, "Assembling the Parts".

Sponsors: THE CHAIR

Individuals appearing:

Rob Henken, President - Public Policy Forum

David Helpap - Public Policy Forum

Mr. Henken gave a PowerPoint presentation and an overview on the Public Policy Forum report entitled "Assembling the Parts."

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

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

No 0

Meeting adjourned at 11:29 a.m.

Chris Lee, Staff Assistant

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