



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. Jose G. Perez, Vice-Chair Ald. T. Anthony Zielinski, Ald.

Khalif J. Rainey, and Ald. Cavalier Johnson

Staff Assistant, Linda Elmer, 286-2231

Fax: 286-3456, lelmer@milwaukee.gov

Legislative Liaison, Ted Medhin, 286-8681,

tmedhi@milwaukee.gov

Wednesday, June 26, 2019

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:31 P.M.

Present 5 - Stamper, Perez, Zielinski, Rainey, Johnson

1. [190263](#) Appointment of Jeff Sherman to the Business Improvement District #5 by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
*Ald. Perez moved to hold to the call of the chair as Mr. Sherman not present. There were no objections.
Reconsider, by Ald. Perez, as Mr. Sherman now present.*
A motion was made by ALD. RAINEY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson
No 0
2. [190316](#) Appointment of Joshua Brown to the Business Improvement District #13 by the Mayor. (3rd 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, Perez, Zielinski, Rainey and Johnson
No 0
3. [181546](#) Reappointment of Raul Gutierrez to the Business Improvement District #4 by the Mayor. (12th Aldermanic District)
Sponsors: THE CHAIR

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

4. [190376](#) Appointment of Jose Moreno to the Business Improvement District #4 by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

5. [190389](#) Appointment of Russell Rossetto to the Business Improvement District #4 by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

6. [190391](#) Appointment of Patricia Keating Kahn to the Business Improvement District #21 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

7. [190390](#) Appointment of John Coury to the Business Improvement District #21 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Beth Weirick, BID executive director, present.

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

8. [190378](#) Reappointment of Thomas Irgens to the Business Improvement District #21 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

9. [190393](#) Reappointment of Mark Flaherty to the Business Improvement District #21 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

10. [190394](#) Appointment of Scott Welsh to the Business Improvement District #21 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, Perez, Zielinski, Rainey and Johnson

No 0

11. [190381](#) Resolution relating to the 2019 use and allocation of Community Development Block Grant funds awarded to the City of Milwaukee Youth Council.

Sponsors: THE CHAIR

*Mario Higgins - Community Block Grants Administration
Jim Owczarski - City Clerk*

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

12. [190456](#) Resolution designating June 14 - August 8, 2019, as Milwaukee Promise

Zone months and authorizing the City Clerk's Office to solicit and accept contributions relating to the event.

Sponsors: Ald. Hamilton

Jimmy Starke - Pres. Hamilton's office

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

13. [190454](#)

Resolution authorizing the expenditure of up to \$20,000 from the MKE Community Excellence Fund Special Purpose Account for Bronzeville Week.

Sponsors: Ald. Coggs

Arlisia McHenry - City Clerk's Office

Deshae Agee - King Drive BID Executive Director

Ald. Coggs

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

14. [190455](#)

Substitute resolution relating to an appropriation of up to \$2,000 from the Economic Development Committee Fund for Fondy Fridays Live After 5! events.

Sponsors: Ald. Stamper

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

15. [181911](#)

Substitute resolution relating to the creation of a 53206 Task Force.

Sponsors: Ald. Coggs, Ald. Stamper, Ald. Rainey, Ald. Hamilton, Ald. Johnson, Ald. Perez and Ald. Zielinski

Ald. Coggs at the table

Jasmine Tyler - point person for the community outreach for this project

Bernadette Karanja - City Clerk's Office - workforce development

Ald. Johnson, Perez and Zielinski added as co-sponsors.

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

Meeting adjourned: 2:24 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>.