



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. PAUL A. HENNINGSSEN, CHAIR
Ald. Marlene E. Johnson-Odom, Vice Chair
Ald. Jeffrey A. Pawlinski, Ald. Robert G. Donovan

Staff Assistant, Robert Harvey, 286-2233
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Friday, March 1, 2002

1:00 PM

301-B, City Hall

SPECIAL

Present 4 - Henningsen, Johnson-Odom, Pawlinski, Donovan

1:00 P.M.; Meeting Convened: 1:09 P.M.

- 1) [011240](#) Substitute resolution approving a Project Plan and creating Tax Incremental District No. 49 (Cathedral Place), in the 4th Aldermanic District.

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

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

No 0
- 2) [011469](#) Substitute resolution authorizing the proper City officials to enter into a Development and Cooperation Agreement for Tax Incremental District No. 49 (Cathedral Place).

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

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

No 0
- 3) [011302](#) Substitute resolution approving a Project Plan and creating Tax Incremental District No. 47 (875 East Wisconsin), in the 4th Aldermanic District.

A motion was made by Vice Chair Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

No 0
- 4) [011471](#) Substitute resolution authorizing the proper City officials to enter into a Development Agreement for Tax Incremental District No. 47 (875 East Wisconsin).

A motion was made by Vice Chair Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

No 0

Meeting Adjourned: 1:16 P.M.

Robert L. Harvey, Staff Assistant