



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, Joanna Polanco, 286-2366
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Thursday, March 10, 2011

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:19 A.M.

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

1. [101391](#) Appointment of Thomas Frenn to the Business Improvement District Board #4 (Historic Mitchell Street) by the Mayor. (4th Aldermanic District)
A motion was made by ALD. WITKOWIAK that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski
No 0
2. [101397](#) Appointment of John Rossetto to the Business Improvement District Board #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)
A motion was made by ALD. WITKOWIAK that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski
No 0
3. [100370](#) Reappointment of Milton Pivar to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (12th Aldermanic District)
A motion was made by ALD. WITKOWIAK that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski
No 0
4. [101227](#) Appointment of Tammy Babisch 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. This motion PREVAILED by the following vote:

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

No 0

5. [101381](#) Resolution authorizing the transfer of CDBG NIP Supplemental funds from the YMCA CDC to the Social Development Commission.

Individual present:
Steven Mahan - Director CDGA

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

6. [101337](#) Resolution authorizing the transfer of HOME funds from the United Community Center to the Housing Authority of the City of Milwaukee.

Individual present:
Steven Mahan - Director CDGA

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

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

No 0

7. [101336](#) Resolution authorizing the submittal, acceptance and funding of the Neighborhood Stabilization Program 3 under the Dodd-Frank Act from the Wisconsin Department of Commerce, Division of Housing and Community Development through the Community Development Grants Administration.

Individual present:
Steven Mahan - Director CDGA

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

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

No 0

8. [101295](#) Resolution authorizing additional funding for the City of Milwaukee's Citywide Facade Grant Program.

Individual present:
Rhonda Manuel - DCD Urban Development

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

9. [101296](#)

Substitute resolution authorizing an expenditure from the Development Fund for economic development purposes, in the 13th Aldermanic District.

Individuals present:

Pat Walsh - President Milwaukee Economic Development Corporation

Marcia Theush

Todd Bentley - Bentley World Packaging LTD

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

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

No 0

Meeting adjourned at 9:49 A.M.

Joanna Polanco

Staff Assistant

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