



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. Ashanti Hamilton, Ald. James Witkowiak

Staff Assistant, Diana Morgan, 286-2231

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Wednesday, July 11, 2007

8:15 AM

Council Chambers, 3rd Floor, City Hall

SPECIAL - Amended 7/5/07

Meeting Convened: 8:35 A.M.

Present 3 - Davis, Hamilton, Witkowiak

Excused 1 - Zielinski

- 1. [070410](#)** Resolution authorizing additional position authority for one Grant Monitor position in the Department of Administration - Community Development Grants Administration.

Sponsors: THE CHAIR

Appearance by:

Steve Mahan, Community Development Grants Administration.

A motion was made by ALD. HAMILTON that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO the FINANCE & PERSONNEL COMMITTEE . The motion PREVAILED by the following vote:

Aye 3 - Davis, Hamilton and Witkowiak

No 0

Excused 1 - Zielinski
- 2. [070433](#)** Appointment of Don Kim to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Davis, Hamilton and Witkowiak

No 0

Excused 1 - Zielinski
- 3. [070435](#)** Appointment of Sam Denny to the Business Improvement District Board #15 (Downtown

Riverwalk) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Davis, Hamilton and Witkowiak

No 0

Excused 1 - Zielinski

4. [070440](#) Appointment of Jeanette Tyra to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Davis, Hamilton and Witkowiak

No 0

Excused 1 - Zielinski

5. [070441](#) Appointment of Johnny Moutry to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Davis, Hamilton and Witkowiak

No 0

Excused 1 - Zielinski

6. [070442](#) Appointment of Timothy Smith to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Davis, Hamilton and Witkowiak

No 0

Excused 1 - Zielinski

7. [070443](#) Appointment of Pamela Flasch to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Davis, Hamilton and Witkowiak

No 0

Excused 1 - Zielinski

8. [070437](#) Reappointment of Paul Mathews to the Business Improvement District Board #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Davis, Hamilton and Witkowiak

No 0

Excused 1 - Zielinski

9. [070438](#) Reappointment of Thomas Bernacchi to the Business Improvement District Board #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Davis, Hamilton and Witkowiak

No 0

Excused 1 - Zielinski

*Meeting Adjourned: 8:42 A.M.
Diana Morgan
Staff Assistant*