



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 Johnson-Odom, Vice Chair
Ald. Michael S. D'Amato, Ald. George C. Butler, Ald. Donald F. Richards

Staff Assistant, Robert Harvey, 286-2233

Monday, June 15, 1998

9:00:00 AM

301-A, City Hall

Special

9:00 A.M., Meeting Convened: 9:10 A.M.

- 1) [972011](#) Substitute resolution authorizing the proper City officials to execute a Termination of Agreement Respecting Reserve Site and other documents concerning developments affected by the Deed and Declaration and the Restated Prime Public Concourses Lease and Maintenance Agreement for the Grand Avenue Retail Center.

Sponsors: Ald. Henningsen

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

- 2) [971894](#) Resolution approving a Project Plan and creating Tax Incremental District Number Thirty-Seven (Grand Avenue) in the 4th Aldermanic District. (Department of City Development)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

- 3) [980208](#) Substitute resolution authorizing the proper City officials to enter into a Development and Cooperation Agreement for the Courtyard by Marriott Hotel Project in Tax Incremental District No. 37 (Grand Avenue).

Sponsors: Ald. Henningsen

Ald. Richards did not arrive at 1:00 session. Prevailed. Speakers - Dan McCarthy, Burt Cohen Marriot, John Goldstein-Labor. Central City Workers Center for Sustainable

Milwaukee.

Christies Norstrom-Sustainable Milwaukee. Sam Gallow-Local Union.

Reconvened: 11:04 A.M. Recessed to 11:05 A.M.

Reconvene till 1:00 P.M. ; Reconvened at 1:23 P.M.

Ald. Richards excused; all other members present.

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

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Ald. Richards excused; all other members present.

Meeting Adjourned:

Ald. Richards didnot arrive at 1:00 session. Prevailed. Speakers - Dan McCarthy, Burt Cohen Marriot, John Goldstein-Labor. Central City Workers Center for Sustainable Milwaukee.

Christies Norstrom-Sustainable Milwaukee. Sam Gallow-Local Union.

Reconvened: 11:04 A.M. Recessed to 11:05 A.M.

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Ald. Richards excused; all other members present.

Robert L. Harvey, Staff Assistant

Present 5 - Henningsen, Johnson-Odom, D'Amato, Butler, Richards

Recessed: 10:30 A.M.

Reconvened: 10:50 A.M.