



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final 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, Tobie Black, 286-2231
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Monday, June 8, 2009

9:00 AM

Room 301-B, City Hall

Amended 6/5/09

Meeting commenced at 9:16 a.m.

Present 4 - Davis, Zielinski, Wade, Witkowski

Excused 1 - Witkowiak

1. [090170](#) Appointment of Scott Welsh to the Neighborhood Improvement District Board #1 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Scott Welsh of Inland Companies

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

Aye 4 - Davis, Zielinski, Wade and Witkowski

No 0

Excused 1 - Witkowiak

2. [090168](#) Appointment of Michael Lee to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Michael Lee, owner of Club Brady. He says that the board is actually located in the 3rd aldermanic district.

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

Aye 4 - Davis, Zielinski, Wade and Witkowski

No 0

Excused 1 - Witkowiak

3. [081734](#) Reappointment of Greg Uhen to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- Individual appearing:*
- Greh Uhen of Eppstein Uhen Architects.*
- Ald. Witkowiak at the table at 9:23 a.m.*
- A motion was made by ALD. WADE that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski
- No** 0

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

4. [090174](#) Reappointment of Thomas Bernacchi to the Business Improvement District Board #21 (Downtown Management) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- Individual not appearing. Ald. Zielinski moves to hold to the call of the chair.*
- A motion was made by ALD. ZIELINSKI that this Appointment be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski
- No** 0
5. [090178](#) Reappointment of Phyllis Resop to the Business Improvement District Board #21 (Downtown Management) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- Individual appearing:*
- Phyllis Resop of Pentagon Property Management*
- A motion was made by ALD. WITKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski
- No** 0
6. [090179](#) Reappointment of William Halper to the Business Improvement District Board #21 (Downtown Management) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

William Halper of Grubb and Ellis Management

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

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

No 0

7. [081740](#) Reappointment of Samih Omari to the Business Improvement District Board #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Samih Omari of Milwaukee Area Technical College

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

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

No 0

8. [080990](#) Reappointment of Josie Osborne to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Josie Osborne

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

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

No 0

9. [090147](#) Substitute resolution authorizing the application, acceptance and funding of the Milwaukee Youth Construction Training-Project A funded under the Workforce Investment Act (WIA) from the U. S. Department of Labor through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Individual appearing:

Steven Mahan, Director of the Community Development Grants Administration.

The program will last approximately two years and will involve eighteen

disadvantaged youths. There will be five houses constructed.

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

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

No 0

Meeting adjourned at 10:06 a.m.

Staff Assistant Tobie Black

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