



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. Annette Scherbert, Ald. Jeffrey A. Pawlinski, Ald. Robert G. Donovan

Staff Assistant, Robert Harvey, 286-2233
Fax: (414) 286-3456, E-mail: rharve@ci.mil.wi.us

Wednesday, September 6, 2000

8:15 AM

Common Council Chambers, 3rd Flr., City Hall

SPECIAL-SUPPLEMENTAL

Present 4 - Henningsen, Scherbert, Pawlinski, Donovan

Excused 1 - Johnson-Odom

8:15 A.M., Meeting Convened: 8:19 A.M.

- 1) [000165](#) Substitute resolution approving a Project Plan and creating Tax Incremental District Number Thirty-Nine (City Center Hilton/Midwest Express Center Parking and Streetscape Project) and approving the terms of a Development Agreement to implement the Project Plan, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 2) [000429](#) Substitute resolution approving a Project Plan and creating Tax Incremental District Number Forty (North 35th Street and West North Avenue) in the 7th and 17th Aldermanic Districts.

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 3) [000232](#) Substitute resolution approving a final Certified Survey map.

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

Meeting Adjourned: 8:31 A.M., Staff Assistant, Robert L. Harvey