

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. RUSSELL W. STAMPER, II, CHAIR
Ald. JoCasta Zamarripa, Vice-Chair
Ald. Marina Dimitrijevic, Ald. DiAndre Jackson, and Ald. Mark
Chambers, Jr.

Staff Assistant, Linda Elmer, 414-286-2231 Fax: 414-286-3456, lelmer@milwaukee.gov Legislative Liaison, Jeff Osterman, 414-286-2262, joster@milwaukee.gov

Wednesday, January 29, 2025

1:30 PM

City Hall, Room 301-B

1. <u>240709</u>

Reappointment of Dr. Kantara Souffrant to the Milwaukee Arts Board by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Meeting convened: 1:52 PM

A motion was made by ALD. DIMITRIJEVIC that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Zamarripa, Dimitrijevic, Jackson, Chambers Jr., and Perez

Aye 5 - Zamarripa, Dimitrijevic, Jackson, Chambers Jr., and Perez

No 0

No 0

Excused 1 - Stamper

Excused 1 - Stamper

2. <u>241312</u>

Reappointment of Andre Carter to the Business Improvement District #19 by the Mayor. (1st Aldermanic District)

Sponsors: THE CHAIR

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

Ave 5 - Zamarripa, Dimitrijevic, Jackson, Chambers Jr., and Perez

No 0

Excused 1 - Stamper

3. <u>241513</u>

Appointment of Kyle Grokowsky to the Business Improvement District #53 by the Mayor.

Sponsors: THE CHAIR

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

Aye 5 - Zamarripa, Dimitrijevic, Jackson, Chambers Jr., and Perez

No 0

Excused 1 - Stamper

4. 241525 Appointment of Jim Cavanaugh to the Business Improvement District #21 by the Mayor.

Sponsors: THE CHAIR

Also present: Beth Weirick

A motion was made by ALD. CHAMBERS JR. that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Zamarripa, Dimitrijevic, Jackson, Chambers Jr., and Perez

No 0

Excused 1 - Stamper

5. 241526 Appointment of S.R. Mills to the Business Improvement District #21 by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. DIMITRIJEVIC that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Zamarripa, Dimitrijevic, Jackson, Chambers Jr., and Perez

No 0

Excused 1 - Stamper

6. 241527 Appointment of Matt Moroney to the Business Improvement District #21 by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. CHAMBERS JR. that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Zamarripa, Dimitrijevic, Jackson, Chambers Jr., and Perez

No 0

Excused 1 - Stamper

7. 241528 Appointment of Omar Shaikh to the Business Improvement District #21

City of Milwaukee

by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. JACKSON that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Zamarripa, Dimitrijevic, Jackson, Chambers Jr., and Perez

No 0

Excused 1 - Stamper

8. 241529 Reappointment of Connor Ward to the Business Improvement District #21 by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. PEREZ that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Zamarripa, Dimitrijevic, Jackson, Chambers Jr., and Perez

No 0

Excused 1 - Stamper

9. Appointment of Samina Ali to the Business Improvement District #48 by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. DIMITRIJEVIC that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Zamarripa, Dimitrijevic, Jackson, Chambers Jr., and Perez

No 0

Excused 1 - Stamper

10. 241531 Appointment of Andrea Bester to the Business Improvement District #48 by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. JACKSON that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Zamarripa, Dimitrijevic, Jackson, Chambers Jr., and Perez

No 0

Excused 1 - Stamper

11. 241532 Appointment of Jerron Perkins to the Business Improvement District #48 by the Mayor.

City of Milwaukee

Sponsors:

THE CHAIR

A motion was made by ALD. CHAMBERS JR. that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Zamarripa, Dimitrijevic, Jackson, Chambers Jr., and Perez

No 0

Excused 1 - Stamper

12. 241425

Substitute resolution amending Common Council File Number 231757 relating to the acceptance and expenditure of a Cities Forward grant.

Sponsors: THE CHAIR

Individuals present: Jennifer Meyer Sterns and Melissa Howard - Milwaukee Public Library

Sarah Leszczynski - Milwaukee Public Library Amend to March 15th

A motion was made by ALD. DIMITRIJEVIC that this Resolution be AMENDED. This motion PREVAILED by the following vote:

Aye 5 - Zamarripa, Dimitrijevic, Jackson, Chambers Jr., and Perez

No 0

Excused 1 - Stamper

A motion was made by ALD. CHAMBERS JR. that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 5 - Zamarripa, Dimitrijevic, Jackson, Chambers Jr., and Perez

No 0

Excused 1 - Stamper

13. 241426

Resolution relating to entering into the 2025 through 2028 Bibliographic Database Development and Maintenance; ILS, Resource Sharing, and Technology; and Resource Library Agreements between the City of Milwaukee, Milwaukee Public Library, and the Milwaukee County Federated Library System.

Sponsors: THE CHAIR

Individuals present: Sarah Leszczynski and Karli Pederson - Milwaukee Public Library

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

Aye 5 - Zamarripa, Dimitrijevic, Jackson, Chambers Jr., and Perez

No 0

Excused 1 - Stamper

14. 241560

Substitute resolution authorizing the expenditure of up to \$105,372 from the MKE Community Excellence Fund Special Purpose Account for various events and initiatives in 2025.

Sponsors: Ald. Chambers Jr. and Ald. Coggs

Individual present: Ald. Laressa Taylor

Accept Proposed Sub B

Ald. Taylor and Ald. Jackson added as sponsors.

A motion was made by ALD. CHAMBERS JR. that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 5 - Zamarripa, Dimitrijevic, Jackson, Chambers Jr., and Perez

No 0

Excused 1 - Stamper

241560

Substitute resolution authorizing the expenditure of up to \$105,372 from the MKE Community Excellence Fund Special Purpose Account for various events and initiatives in 2025.

Sponsors: Ald. Chambers Jr., Ald. Coggs, Ald. Taylor and Ald. Jackson

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

Aye 5 - Zamarripa, Dimitrijevic, Jackson, Chambers Jr., and Perez

No 0

Excused 1 - Stamper

Meeting adjourned: 2:56 PM

Linda M. Elmer Staff Assistant

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