



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR
Ald. Willie Wade, Vice-Chair Ald. Ashanti Hamilton, Ald. Jose Perez, and Ald. T. Anthony Zielinski
Staff Assistant, Linda Elmer, 286-2231
Fax: 286-3456, lelmer@milwaukee.gov
Legislative Liaison, Amy Hefter, 286-2290, ahefte@milwaukee.gov

Monday, April 14, 2014

9:00 AM

Room 301-B, 3rd Floor, City Hall

1. [131766](#) Appointment of Ambrocio Chairez, Jr. to the Business Improvement District #50 (South 13th Street/West Oklahoma Avenue) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

Meeting convened: 9:10 A.M.

Ald. Zielinski requested to be voting "aye" on this item.

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

Aye 5 - Davis, Wade, Hamilton, Perez and Zielinski

No 0

2. [131492](#) Reappointment of C. Edward Mordy to the Business Improvement District #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski requested to be recorded as voting "aye" on this item. There were no objections.

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

Aye 5 - Davis, Wade, Hamilton, Perez and Zielinski

No 0

3. [131765](#) Appointment of Douglas Smith to the Business Improvement District #48 (Granville) by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski requested to be voting "aye" on this item. There were no objections.

A motion was made by ALD. WADE that this Appointment be RECOMMENDED

FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Davis, Wade, Hamilton, Perez and Zielinski

No 0

4. [131764](#) Appointment of Chris Swartz to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski requested to be recorded as voting "aye" on this item. There were no objections.

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

Aye 5 - Davis, Wade, Hamilton, Perez and Zielinski

No 0

5. [131762](#) Appointment of Kurt Thomas to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this item. There were no objections.

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

Aye 5 - Davis, Wade, Hamilton, Perez and Zielinski

No 0

6. [131759](#) Reappointment of William Stace to the Business Improvement District #13 (Oakland Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Roll call taken at 9:25 A.M.

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

Aye 5 - Davis, Wade, Hamilton, Perez and Zielinski

No 0

7. [131489](#) Reappointment of Salvatore Glorioso to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI that this Appointment be

RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Davis, Wade, Hamilton, Perez and Zielinski

No 0

8. [131616](#) Reappointment of Anthony Balistreri, Jr. to the Business Improvement District #36 (Riverworks II) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Mr. Balistreri, Jr. not present.

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 - Davis, Wade, Hamilton, Perez and Zielinski

No 0

9. [131760](#) Reappointment of Katie Falvey to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Ms. Falvey not present.

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

Aye 5 - Davis, Wade, Hamilton, Perez and Zielinski

No 0

Ms. Falvey now present.

A motion was made by ALD. WADE that this Appointment be RECONSIDERED. This motion PREVAILED by the following vote:

Aye 5 - Davis, Wade, Hamilton, Perez and Zielinski

No 0

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

Aye 5 - Davis, Wade, Hamilton, Perez and Zielinski

No 0

10. [131727](#) Resolution relative to the activity funding distribution of Community First, Inc. 2013 HOME reprogramming award.

Sponsors: Ald. Davis

Individual present: Steve Mahan - Grants Director

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

Aye 5 - Davis, Wade, Hamilton, Perez and Zielinski

No 0

11. [140003](#) Communication relating to a business capacity-building program for the Northwestern Mutual project.

Sponsors: THE CHAIR

*Individuals present: Tom Gartner - City Attorney
Nikki Purvis - Small Business Enterprises Program manager
Jorge Franco = CEO of the Hispanic Chamber of Commerce
Edith Hall - President and CEO of the African American Chamber of Commerce*

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

Aye 5 - Davis, Wade, Hamilton, Perez and Zielinski

No 0

12. [140004](#) Communication relating to a job training program for the Northwestern Mutual project.

Sponsors: THE CHAIR

*Individuals present: Tom Gartner - City Attorney's Office
Lori Lutska - Dept. of City Development
Earl Buford - President and CEO of Wisconsin Regional Training Partnership/Big Step
Dan Bukiewicz - President of the Milwaukee Buildings and Construction Trades Council*

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

Aye 5 - Davis, Wade, Hamilton, Perez and Zielinski

No 0

*Meeting adjourned: 10:38 A.M.
Linda M. Elmer
Staff Assistant*