



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**ALD. JOE DAVIS, SR., CHAIR**

**Ald. T. Anthony Zielinski, Vice-Chair**

**Ald. Michael McGee, Jr., Ald. Ashanti Hamilton, Ald. James Witkowiak**

**Staff Assistant, Diana Morgan, 286-2231**

**Fax: (414) 286-3456, E-mail: [dmorga@milwaukee.gov](mailto:dmorga@milwaukee.gov)**

**File Specialist, Charlotte Rodriguez, 286-8797, E-mail: [crodri@milwaukee.gov](mailto:crodri@milwaukee.gov)**

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Tuesday, January 31, 2006

1:30 PM

Room 301-B, City Hall

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#### Meeting Convened: 3:48 P.M.

**Present** 5 - Davis, Zielinski, McGee Jr., Hamilton, Witkowiak

1. [051181](#) Appointment of Chaudhry Asif Rana to the Business Improvement District Board #25 (Riverworks) by the Mayor. (6th Aldermanic District)

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton, Witkowiak

**No** 0

2. [051182](#) Appointment of Jason Sikowski to the Business Improvement District Board #31 (Havenwoods) by the Mayor. (9th Aldermanic District)

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton, Witkowiak

**No** 0

3. [051193](#) Appointment of Jeffrey Peelen to the Milwaukee Symphony Orchestra Board by the Mayor.

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton, Witkowiak

**No** 0

4. [051305](#) Appointment of Jason Sikowski to the Business Improvement District Board #25

(Riverworks) by the Mayor. (9th Aldermanic District)

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

5. [051306](#) Appointment of Julia Travia to the Business Improvement District Board #25 (Riverworks) by the Mayor. (6th Aldermanic District)

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

6. [051307](#) Appointment of William Koehn to the Symphony Orchestra Board by the Mayor. (14th Aldermanic District)

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

7. [051220](#) Resolution amending the term of office for members of the District Board of the Menomonee Valley Business Improvement District (BID #26).

*Appearance:*

*Corey Zetts, BID #26, Menomonee Valley.*

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

8. [051289](#) Resolution relative to acceptance and funding of a Ready to Read with Books2Go Grant.

*Appearances:*

*Taj Schoening, Milwaukee Public Library.*

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

9. [051290](#) Resolution relative to acceptance and funding of a "Library a la Carte" - Homebound

Service for Seniors Grant.

*Appearances:*

*Taj Schoening, Milwaukee Public Library.*

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

10. [051319](#) Resolution relating to the acceptance of funds for City of Milwaukee Youth Council activities.

*Appearance:*

*Jim Owczarski, Council Records Manager, Common Council City Clerk's Office.*

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

11. [051248](#) Resolution authorizing attendance at the National League of Cities meetings and conferences.

*Ald. Davis passed the gavel to Vice-Chair Ald. Zielinski for this matter.*

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

12. [051309](#) Resolution relating to activities to be partially funded through the City of Milwaukee's 2006 special purpose account, Regional Economic Development Initiative.

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

13. [051247](#) Resolution relative to the return of 2006 CDBG funding to Milwaukee Alliance for the activity of Community Prosecution and awarding the funds to Southside Organizing Committee.

*Appearances:*

*Steve Mahan, Community Development Block Grant Administration.*

*Steve Fent, Southside Organizing Committee.*

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

**No** 0

14. [051293](#) Substitute resolution relative to changes in the 2006 HUD funding for Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), Emergency Shelter Grant (ESG), Housing Opportunities for Persons With AIDS (HOPWA) and American Dream Downpayment Initiative (ADDI).

*Appearance:*

*Steve Mahan, Community Development Block Grant Administration.*

*Committee request detailed projection chart from Community Development Block Grant Administration prior to the next Common Council meeting.*

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

**Aye** 4 - Davis, Zielinski, Hamilton Witkowiak

**No** 1 - McGee Jr.

15. [051320](#) Communication from the manager of the Emerging Business Enterprises program relating to the BusinessSense data tracking system.

*Appearance:*

*Chris Martin, Emerging Business Enterprises.*

**A motion was made by ALD. HAMILTON that this Communication-Report be RECOMMENDED FOR PLACING ON FILE This motion PREVAILED by the following vote:**

**Aye** 3 - Davis, McGee Jr. Hamilton

**No** 0

**Excused** 2 - Zielinski Witkowiak

**Meeting Adjourned: 5:08 P.M.**

**Diana Morgan  
Staff Assistant**