



City of Milwaukee

Meeting Agenda

200 E. Wells Street
Milwaukee, Wisconsin
53202

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, Linda Elmer 286-2232

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File Specialist, Charlotte Rodriguez, 286-8797, E-mail: crodri@milwaukee.gov

**Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Tuesday, October 5, 2004

1:30 PM

Room 301-B, City Hall

1:30 P.M.

- 1) [040652](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/1/2004
Appointment of Robert Monnat to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)
[Appt. Letter.PDF](#)
[Biography and Letter from BID 2.PDF](#)
[Letter from BID 2.PDF](#)
- 2) [040766](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004
Appointment of Sean Burke to the Business Improvement District Board #13 (Oakland Avenue) by the Mayor. (3rd Aldermanic District)
[Letter from BID 13.PDF](#)
[Appt. Letter.doc](#)
- 3) [040765](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004
Appointment of GERALYN Flick to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)
[BID 20 Letter.PDF](#)
[Letter from Ms. Flick.PDF](#)
- 4) [040655](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/1/2004
Appointment of Joseph Ullrich to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)
[Appt. Letter.PDF](#)
[Biography.PDF](#)
[Letter from BID 21.PDF](#)
- 5) [040763](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004
Appointment of Chris Wright to the Business Improvement District Board #26

(Menomonee Valley) by the Mayor. (8th Aldermanic District)

[Appt. Letter.doc](#)
[BID 26 Letter.PDF](#)
[Biography.PDF](#)

- 6) [040764](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004
Appointment of Patrick Fitzgibbons to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor. (12th Aldermanic District)
[Appt. Letter.doc](#)
[BID 26 Letter.PDF](#)
[Biography.PDF](#)
- 7) [040784](#) SPONSORED BY: ALD. DAVIS INTRODUCED ON: 9/21/2004
Communication from the Chair of the Community and Economic Development Committee to Mr. Richard Marcoux requesting his attendance at the next regularly-scheduled meeting of the Community and Economic Development Committee for the purpose of discussing various issues related to City development.
- 8) [040769](#) SPONSORED BY: ALD. BOHL, ALD. DUDZIK, ALD. BAUMAN, ALD. WADE, ALD. ZIELINSKI and ALD. PUENTE INTRODUCED ON: 9/21/2004
Resolution authorizing the Arts Board to hold a citywide high school art competition.
- 9) [040742](#) SPONSORED BY: ALD. DAVIS INTRODUCED ON: 9/21/2004
Resolution authorizing a Development Fund loan in the amount of \$100,000 to Capital Returns, Inc. in the 2nd Aldermanic District. (DCD)
[Fiscal Note.doc](#)
[Term Sheet.doc](#)
- 10) [040612](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/1/2004
Resolution relating to the rescission of HOME funds awarded during the reprogramming cycle of 2003. (Community Block Grant Administration)
[Attachment A.PDF](#)
[Fiscal Note.doc](#)
- 11) [040779](#) SPONSORED BY: ALD. DAVIS INTRODUCED ON: 9/21/2004
Resolution appropriating Community Development Block Grant funds for a study of the potential economic impact of development of a major entertainment facility at the Dairyland Greyhound Park site in Kenosha.
- 12) [040750](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004

Resolution authorizing cancellation of the City's claim against Fair Lending Coalition and Sherman Park Redevelopment Corporation in the amounts of \$5,651.00 and \$11,218.72, respectively.

[Comptroller's Cover Letter.doc](#)

[Fiscal Note.doc](#)

- 13) [040745](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004
Communication from the Department of Public Works transmitting the Annual Report for the Residents Preference Program.

[Report.PDF](#)

- 14) [040793](#) SPONSORED BY: ALD. ZIELINSKI INTRODUCED ON: 9/23/2004
Resolution relating to city economic development policy and real estate transactions affecting economic development.

- 15) [040762](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004
Reappointment of Cynthia Coakley to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)

[Appt. Letter.doc](#)

[BID 26 Letter.PDF](#)

[Attendance Record.rtf](#)

- 16) [031155](#) SPONSORED BY: ALD. HINES, ALD. MURPHY, ALD. DONOVAN and ALD. WADE INTRODUCED ON: 11/25/2003
Substitute resolution authorizing the City of Milwaukee to enter into an agreement with Milwaukee's Local Initiatives Support Corporation to implement the Main Street Milwaukee Program.

[Fiscal Note.doc](#)

[Background Material.PDF](#)

[Exhibit A.pdf](#)

[Exhibit B.doc](#)

[Final Exhibit B.doc](#)

[DCD Letter.PDF](#)

[Draft Program Agreement dated 09-29-04.DOC](#)

[Executive Summary dated 09-29-04.doc](#)

[Program Proposal dated May 2004.doc](#)

[File Attachment - Draft Ordinance.PDF](#)

NOTE: a) Members of the Common Council, and members of its Standing Committees who are not members of this Committee, may attend this meeting to participate or to gather information. Therefore, notice is given that this meeting may constitute a meeting of the Common Council or any of its Standing Committees, and must be noticed as such, although they will not take any formal action at this meeting.

b) Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2231, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

c) Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall .