



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. Jose Perez, Ald.
T. Anthony Zielinski, and Ald. Russell Stamper, II*
Staff Assistant, Linda Elmer, 286-2231
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Legislative Liaison, Amy Hefter, 286-2290,
ahefte@milwaukee.gov

Monday, April 13, 2015

9:00 AM

Room 301-B, City Hall

Roll call taken at 9:12 A.M.

Present 3 - Davis, Perez, Stamper

Excused 2 - Wade, Zielinski

1. [141754](#) Appointment of Donald Fraker to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

Aye 4 - Davis, Perez, Zielinski and Stamper

No 0

Excused 1 - Wade

Roll call taken at 9:20 A.M.

Present 4 - Davis, Wade, Perez, Stamper

Excused 1 - Zielinski

2. [141749](#) Appointment of Matt Melendes to the Commission on Supportive Housing by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

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

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

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

No 0

3. [141618](#) Appointment of J. Enrique Nañez to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this matter. 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, Perez, Zielinski and Stamper

No 0

Roll call taken at 9:27 A.M.

Present 5 - Davis, Wade, Perez, Zielinski, Stamper

4. [141857](#) Appointment of Michael DeMichele to the Business Improvement District #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Ald. Kovac at the table - he's here in full support.

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, Perez, Zielinski and Stamper

No 0

5. [141858](#) Appointment of Michael O'Connor to the Business Improvement District #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Ald. Kovac at the table -

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, Perez, Zielinski and Stamper

No 0

6. [141861](#) Appointment of Tim Hansen to the Business Improvement District #48 (Granville) by the Mayor.

Sponsors: THE CHAIR

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, Perez, Zielinski and Stamper

No 0

7. [141860](#) Appointment of David Branovan to the Business Improvement District #48 (Granville) by the Mayor. (9th Aldermanic District)

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 - Davis, Wade, Perez, Zielinski and Stamper

No 0

8. [141856](#) Reappointment of Joseph Ullrich to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

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 4 - Davis, Wade, Perez and Zielinski

No 0

Excused 1 - Stamper

9. [141853](#) Reappointment of Raul Gutierrez to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)

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 4 - Davis, Wade, Perez and Zielinski

No 0

Excused 1 - Stamper

10. [141843](#) Resolution authorizing the transfer and expenditure of funds from the 2014 Facade Program to a subaccount to support the Citywide Facade Grant, Retail Investment Fund and Citywide White Box Programs.

Sponsors: THE CHAIR

David Schroeder - Dept. of City Development

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

Aye 4 - Davis, Wade, Perez and Stamper

No 0

Excused 1 - Zielinski

Roll call taken at 11:05 A.M.

Present 4 - Wade, Perez, Zielinski, Stamper

Excused 1 - Davis

11. [141798](#) Resolution relative to the acceptance and funding of the 2015 Milwaukee Continuum of Care grant from Milwaukee County.

Sponsors: THE CHAIR

*Steve Mahan - Community Block Grants Administration
11:05 A.M.*

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

Aye 3 - Wade, Perez and Zielinski

No 0

Excused 2 - Davis and Stamper

12. [141888](#) Communication from the Department of Administration, Office of Small Business Development, relating to the utilization of certified small businesses.

Sponsors: Ald. Davis

*Individuals present:
Nikki Purvis - Small Business Enterprises
Richard Wanta - Wisconsin Underground Contractor's Association
Mr. Nathan Conyers
Ald. Hamilton - he sees structural inefficiencies all over with this program*

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

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

No 0

13. [131540](#) Communication from the Sister Cities Committee relating to its 2014 Annual Report and Activities.

Sponsors: THE CHAIR

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

Aye 3 - Wade, Perez and Zielinski

No 0

Excused 2 - Davis and Stamper

The following file may be placed on file as no longer necessary:

14. [141427](#) Reappointment of Ryan Duncan to the Business Improvement District #31 (Havenswood) by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Wade, Perez and Zielinski

No 0

Excused 2 - Davis and Stamper

Meeting adjourned: 11:08 A.M.

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>.