



City of Milwaukee

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

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City Hall
200 East Wells Street
Milwaukee, WI 53202

Thursday, July 6, 2006

1:30 PM

Room 301-A, City Hall

Meeting Convened: 1:39 P. M.

Present Davis, Zielinski, McGee Jr., Hamilton, Witkowiak

1. [060306](#) Appointment of Richard Ruvin to the Milwaukee Symphony Orchestra Board by the Mayor.

Sponsors: THE CHAIR

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

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

No 0

2. [060318](#) Appointment of John Vassallo to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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 and Witkowiak

No 0

3. [060319](#) Appointment of Scott Welsh to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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 and Witkowiak

No 0

4. [060104](#) Reappointment of Mr. Ronald San Felippo to the board of Business Improvement District #2 (Historic Third Ward) by the Mayor.

Sponsors: THE CHAIR

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, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

5. [060312](#) Reappointment of Gerald Rappaport to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

6. [060313](#) Reappointment of Janet Kusko to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

7. [060314](#) Reappointment of Joseph Ullrich to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th 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, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

8. [060315](#) Reappointment of Marie Myskowski to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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 and Witkowiak

No 0

9. [060316](#) Reappointment of Dextra Hadnot to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th 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, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

10. [060317](#)

Reappointment of William Zeidler to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

11. [060298](#)

Resolution authorizing an expenditure from the Development Fund for public transit improvements along Canal Street in the Menomonee Valley, in the 8th and 12th Aldermanic Districts.

Sponsors: Ald. Donovan And Ald. Witkowiak

Appearances:

Lori Lutzka, Department of City Development.

Craig Kammholz, Comptroller's Office.

Laura Brey, Executive Director, Menomonee Valley Partners.

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 and Witkowiak

No 0

12. [060299](#)

Substitute resolution authorizing a \$5,000 appropriation from the Economic Development Committee Fund special purpose account to the Milwaukee Economic Development Corporation relating to the fall meeting of the National League of Cities' Community and Economic Development Policy and Advocacy Steering Committee meeting being held in Milwaukee, September 7-9, 2006.

Sponsors: Ald. Davis

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 and Witkowiak

No 0

13. [060276](#)

Substitute resolution relating to the award of funding to Bishops Creek for activities relating to Housing Production.

Sponsors: THE CHAIR

Appearances:

Steve Mahan, Community Development Grant Administration.

Daren Daniels, Assistant Secretary, Bishop Creek Development Corporation.

Request by Ald. Davis for the Community Development Grant Administration Office to submit a detailed report relative to how HOME CHDO (Community Housing Development Organization) funds awarded to Bishops Creek will be used to Community & Economic Development Committee members, prior to the regularly scheduled Common Council meeting on July 12, 2006.

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 and Witkowiak

No 0

Meetin Adjourned: 2:34 P.M.

*Diana Morgan
Staff Assistant*