



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. Ashanti Hamilton, Ald. James Witkowiak

Staff Assistant, Diana Morgan, 286-2231

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

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

Thursday, September 20, 2007

9:00 AM

Room 301-B, City Hall

1. [070636](#) Appointment of Robert Joseph to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

2. [070639](#) Appointment of Vickie Volpano to the Business Improvement District Board #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

3. [070753](#) Appointment of Chris Hau to the Business Improvement District Board No. 16 (West North Avenue) by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

4. [070754](#) Appointment of Ivan Gamboa to the Business Improvement District Board No. 38 (South Cesar Chavez Drive) by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

5. [070755](#) Appointment of Diane Kosarzycki to the Milwaukee Arts Board by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

6. [070436](#) Reappointment of J. Michael Bartels to the Business Improvement District Board #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

7. [070637](#) Reappointment of Joseph White to the Business Improvement District Board #4 (Historic Mitchell Street) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

8. [070638](#) Reappointment of C. Edward Mordy to the Business Improvement District Board #15 (Downtown Riverwalk) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

9. [070714](#) Resolution authorizing an expenditure and approving a Public Improvement Development and Maintenance Agreement for Business Improvement District No. 35 (Kinnickinnic River), in the 12th and 14th Aldermanic Districts.

Sponsors: Ald. Witkowiak And Ald. Zielinski

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

070714

Substitute resolution authorizing an expenditure and approving a Public Improvement Development and Maintenance Agreement for Business Improvement District No. 35 (Kinnickinnic River), in the 12th and 14th Aldermanic Districts.

Sponsors: Ald. Witkowiak And Ald. Zielinski

Also Present:

Rhonda Manuel, Department of Neighborhood Services.

George Lubley, BID # 35.

A motion was made by ALD. WITKOWIAK that this Resolution be RECONSIDERED. The motion PREVAILED by the following vote:

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

10. 070716

Resolution authorizing an expenditure and approving a Public Improvement Development and Maintenance Agreement for Business Improvement District No. 38 (Cesar E. Chavez Drive), in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

Also Present:

Rhonda Manuel, Department of Neighborhood Services

Ivan Gamboa, BID #38.

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

11. 070718

Substitute resolution authorizing the transfer and expenditure of \$275,000 from the Development Fund to the Iron Horse Development, located at 500 West Florida Street, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

Also Present:

Allison Rozek, Department of City Development.

A motion was made by ALD. WITKOWIAK that this Resolution be AMENDED. The motion PREVAILED by the following vote:

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

070718

Substitute resolution authorizing an expenditure of \$275,000 from the Development Fund and approving the Terms of a Development Agreement for the Iron Horse Development, located at 500 West Florida Street, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

12. 070719

Resolution authorizing an expenditure and approving a Public Improvement Development and Maintenance Agreement for Business Improvement District No. 37 (30th Street Industrial Corridor), in the 1st, 4th, 7th and 15th Aldermanic Districts.

Sponsors: Ald. Wade

Also Present:

Rhonda Manuel, Department of Neighborhood Services.

Brenna Holley, BID #37 (30th Street Corridor).

Richard Reynolds, Power and Control Technologies.

Request by Alderman Hamilton to be added as a co-sponsor to Common Council File #070719.

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0