



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. RUSSELL W. STAMPER, II, CHAIR

Ald. Jose G. Perez, Vice-Chair Ald. T. Anthony Zielinski, Ald.

Khalif J. Rainey, and Ald. Cavalier Johnson

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Legislative Liaison, Ted Medhin, 286-8681,

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Thursday, November 15, 2018

1:30 PM

Committee Room, Room 301-B, City Hall

Amended 11/14/18 - Item #12, file 181156, was added.

Meeting convened: 1:35 P.M.

Present 4 - Stamper, Perez, Zielinski, Johnson

Excused 1 - Rainey

1. [180938](#) Reappointment of Sam Denny to the Business Improvement District #8 by the Mayor. (6th 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 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

2. [180366](#) Reappointment of Rana Altenburg to the Business Improvement District #10 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 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

3. [180989](#) Reappointment of Lisa (Braun) Kurszewski to the Business Improvement

District #5 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 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

4. [180936](#) Reappointment of Michael Coakley to the Business Improvement District #8 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

5. [180944](#) Reappointment of Anne Kingsbury to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

6. [180839](#) Reappointment of Donald Fraker to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

No 0

7. [181055](#) Reappointment of Phyllis Resop to the Business Improvement District #21 by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. JOHNSON that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 5 - Stamper, Perez, Zielinski, Rainey and Johnson
- No** 0
8. [181035](#) Reappointment of Paul Rubitsky to the Business Improvement District #27 by the Mayor. (10th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. RAINEY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 5 - Stamper, Perez, Zielinski, Rainey and Johnson
- No** 0
9. [180762](#) Reappointment of Mike Sweeney to the Business Improvement District #40 by the Mayor. (13th 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 - Stamper, Perez, Zielinski, Rainey and Johnson
- No** 0
10. [181056](#) Reappointment of Joseph Ullrich to the Business Improvement District #21 by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. RAINEY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 5 - Stamper, Perez, Zielinski, Rainey and Johnson
- No** 0
11. [181163](#) Appointment of Jasmine Johnson to the Vel R. Phillips Trailblazer Service Award Selection Committee by the Common Council President.
- Sponsors:** THE CHAIR
- Ald. Coggs also present.*

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

12. [181156](#)

Appointment of Peggy Rozga to the Vel R. Phillips Trailblazer Service Award Selection Committee by the Common Council President.

Sponsors: THE CHAIR

Ald. Coggs present at the table.

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

Ald. Perez excused from the rest of the meeting at 2:35 P.M.

Present 4 - Stamper, Zielinski, Rainey, Johnson

Excused 1 - Perez

13. [180995](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2019 consolidated community development entitlement funding for Community Development Block Grant, HOME Investment Partnership and Emergency Solutions Grant Program from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

*Mr. Steve Mahan, Community Block Grants Administration
Stephanie Harling - Havenwoods Economic Development Corp.
Howard Snyder - Northwest Side Community Development Corporation
Danielle Green - Lincoln Park neighborhood
Cassandra Flagg - Northwest Side CDC
Willie Smith - Northwest Side CDC
William Coleman - Safe and Sound
Jody - New Life
Lucas Hutchins - Boys and Girls Club
George Hinton - Social Development Commission
Travis Sanders - Westcare Wisconsin
Lena Huckley - Westcare Wisconsin, Community Organizer
Shawn Muhammed - Asha Services
Cindy Kranenbuhl - Guest House
Tom Borden - Mediate Milwaukee Board member
Kristi Luzar - Wisconsin Economic Development Corp. (WEDC)*

*Raphael Garcia - Community First
Patrick Strang - Milwaukee Christian Center
Paul Smith - Milwaukee Christian Center
Paul Mozina - question from the public
Tim Bach - Pathfinders*

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

Aye 4 - Stamper, Zielinski, Rainey and Johnson

No 0

Excused 1 - Perez

14. [180996](#)

Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2019 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS (HOPWA) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zielinski, Rainey and Johnson

No 0

Excused 1 - Perez

*Meeting adjourned: 3:15 P.M.
Linda M. Elmer
Staff Assistant*