



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. James Witkowiak, Ald. Willie Wade, Ald. Terry Witkowski
Staff Assistant, Joanna Polanco, 286-2366
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Legislative Liaison, Amy Hefter, 286-2290,
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Monday, April 4, 2011

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:10 A.M.

Present 4 - Davis, Zielinski, Witkowiak, Wade

Excused 1 - Witkowski

1. [100878](#) Reappointment of Mark Teper to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (15th Aldermanic District)

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 3 - Davis, Zielinski and Wade

No 0

Excused 2 - Witkowiak and Witkowski

2. [100882](#) Reappointment of Sharon Adams to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (15th 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 3 - Davis, Zielinski and Wade

No 0

Excused 2 - Witkowiak and Witkowski

3. [101390](#) Appointment of Lisa Tatro 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. This motion PREVAILED by the following vote:

Aye 4 - Davis, Zielinski, Witkowiak and Wade

No 0

Excused 1 - Witkowski

4. [101394](#) Reappointment of Demetrios Dimitropoulos to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

Roll call taken at 9:20 A.M.

Present 5 - Davis, Zielinski, Witkowiak, Wade, Witkowski

5. [101395](#) Reappointment of Gregg Lindner to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

6. [101396](#) Reappointment of Mike Sweeney to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

7. [091429](#) Communication from the Sister Cities Committee relating to its 2009 Annual Report and Activities.

Sponsors: THE CHAIR

Motion by Ald. Zielinski receive this report and place on file. Prevailed 5-0

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

8. [101509](#) Communication relating to the implementation plan for the Disparity Study Recommendations

Sponsors: THE CHAIR

Individuals present:

Ald. Hamilton

Ossie Kendrix - Business Operations Division - EBEP

President Hines

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

Aye 4 - Davis, Zielinski, Wade and Witkowski

No 0

Excused 1 - Witkowiak

9. [101375](#) Substitute resolution appropriating \$250,000 from the Development Fund to Sweet Water Organics for economic development purposes, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

Individuals present:

Yves LaPierre - DCD

Sweet Water Organic representatives:

Josh Fraundrof - President & Co-Founder

James Godsil - VP/Co-Founder

David Baldus - President & Founder of Front Porch Pets, Inc.

Ald. Zielinski moved to accept as part of the record the Sweet Water Organics - Grow Zone Expansion and Operating Expenses document provided by Mr. Fraundrof. There were no objections.

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

Aye 4 - Davis, Zielinski, Wade and Witkowski

No 0

Excused 1 - Witkowiak

10. [101425](#) Resolution authorizing the transfer of Neighborhood Stabilization Program 2 funds from the Department of City Development to the Housing Authority of the City of Milwaukee and adjust allocations within the Department of City Development.

Sponsors: THE CHAIR

Individual present:

Steven Mahan - CDBG Director

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

Aye 4 - Davis, Zielinski, Wade and Witkowski

No 0

Excused 1 - Witkowiak

11. [101505](#) Resolution approving the expenditure of \$5,000 from the Economic Development Committee Fund for participation by City of Milwaukee staff in the 2011 International Council of Shopping Centers Spring Convention.

Sponsors: THE CHAIR

Individual present:

Deshea D. Agee - DCD

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

Aye 4 - Davis, Zielinski, Wade and Witkowski

No 0

Excused 1 - Witkowiak

Meeting Adjourned at 10:37 A.M.

Joanna Polanco

Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.