



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final 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, Tobie Black, 286-2231
Fax: (414) 286-3456, E-mail: tblack@milwaukee.gov

Monday, April 26, 2010

9:00 AM

Room 301-B, City Hall

Meeting called to order at 9:22 a.m.

Present 4 - Davis, Zielinski, Wade, Witkowski

Excused 1 - Witkowiak

1. [091676](#) Appointment of J. Alejandro Fuentes to the Business Improvement District Board #4 (Historic Mitchell Street) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

J. Alejandro Fuentes, US Bank

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

Aye 4 - Davis, Zielinski, Wade and Witkowski

No 0

Excused 1 - Witkowiak

2. [091591](#) Appointment of Jeffrey Steren to the Business Improvement District Board #43 (South 27th Street) by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Jeffrey Steren, Steren Management Company, Inc.

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

Aye 4 - Davis, Zielinski, Wade and Witkowski

No 0

Excused 1 - Witkowiak

3. [091507](#) Appointment of Greg Mertens to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor. (8th Aldermanic District)
- Sponsors:** THE CHAIR
- Individual not appearing.*
- A motion was made by ALD. WITKOWSKI that this Appointment 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

4. [091505](#) Appointment of William Doyle to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor. (14th Aldermanic District)
- Sponsors:** THE CHAIR
- Individual appearing:*
- William Doyle, William F. Doyle Real Estate*
- Alderman Witkowiak at the table at 9:28 a.m.*
- 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, Wade and Witkowski
- No** 0
- Excused** 1 - Witkowiak

Attendance taken at 9:30 a.m.

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

5. [091512](#) Appointment of Jason Wedesky to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor. (14th Aldermanic District)
- Sponsors:** THE CHAIR
- Individual appearing:*
- Jason Wedesky, Actaea Works*
- A motion was made by ALD. WADE 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. [091508](#) Appointment of Ronald Romero to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Ronald Romero, Ron & Russ' Flooring and Design

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. [091513](#) Appointment of Michael Krolick to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor.

Sponsors: THE CHAIR

Individual appearing:

Michael Krolick, M & I Bank

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

8. [091506](#) Appointment of Jake Provan to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor.

Sponsors: THE CHAIR

Individual appearing:

Jake Provan, Van Buren Management, Inc.

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

9:15 A.M.

9. [091639](#) Resolution extending a contract between the Department of City Development and the Milwaukee County Cooperative Extension for the Housing and Economic Recovery Act of 2008-Neighborhood Stabilization Program funded through the Community Development Block Grant Program from the U.S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: THE CHAIR

Individuals appearing:

*Martha Brown, Department of City Development
Steven Mahan, Community Development Grants Administration
Maria Prioletta, Department of City Development*

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

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

No 0

10. [091627](#)

Substitute resolution relating to the transfer of the Neighborhood Stabilization Program 2 administration funding to other City Departments.

Sponsors: THE CHAIR

Individual appearing:

Steven Mahan, Community Development Grants Administration

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

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

No 0

11. [091215](#)

Communication from the Community Development Grants Administration relative to the Final Year 2009 Consolidated Annual Performance and Evaluation Report.

Sponsors: THE CHAIR

Individual appearing:

Steven Mahan, Community Development Grants Administration.

Mr. Mahan requests the file be held.

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

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

No 0

**Meeting adjourned at 9:46 a.m.
Staff Assistant Tobie Black**

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