



City of Milwaukee

P.O. Box 324
Milwaukee, WI
53201-0324

Meeting Agenda

TRAVAUX INC. BOARD OF DIRECTORS

Antonio M. Perez, President, James A. Bohl, Jr., Grady L. Crosby, Ricardo Diaz, Hon. M. Joseph Donald, Daniel McCarthy, Mark Nicolini, Mark Wagner, James N. Witkowiak, Eugene R. Guskowski, Ald. Khalif Rainey, and Atty. Kimberly Hurtado

Thursday, February 7, 2019

3:00 PM

Convent Hill Community Room, 1st Floor,
455 East Odgen Avenue

Call to Order

Roll Call

1. [T98](#) Approval of the minutes of the regular meeting held on January 17, 2019
Attachments: [Travaux Minutes 1-17-2019.pdf](#)
2. [T99](#) Motion accepting the appointment of Eugene Manzanet to the Travaux Board of Directors
Attachments: [Eugene Manzanet Bio Appt to Travaux Brd.pdf](#)
[HACM Resolution regarding Travaux Board Appointment Eugene Manzanet.doc](#)
3. [T100](#) Presentation updating the Board on the Choice Neighborhood Initiative (CNI)
Attachments: [Choice Neighborhood Initiative Presentation for Travaux Board.pdf](#)
4. [T101](#) Report from the President

Adjournment

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