



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR
Ald. Jose Perez, Vice-Chair
T. Anthony Zielinski, Ald. Willie Wade, and Ald. Ashanti
Hamilton
Staff Assistant, Chris Lee, 286-2232
Fax: 286-3456, clee@milwaukee.gov
Legislative Liaison, Amy Hefter, 286-2290,
ahefte@milwaukee.gov

Monday, May 14, 2012

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:07 a.m.

Present 5 - Davis, Perez, Zielinski, Wade, Hamilton

1. [111639](#) Appointment of Amrit Patel to the Business Improvement District Board #4 (Historic Mitchell Street) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
Amrit Patel

Ald. Zielinski joined the committee at 9:09 a.m.

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

2. [111746](#) Appointment of Matt Leu to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
Matt Leu

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

3. [120037](#) Appointment of Madeline Budny to the 8th Aldermanic District

representative to the Youth Council.

Sponsors: THE CHAIR

Individual appearing:
Jim Owczarski, City Clerk

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

4. [111638](#) Reappointment of Jeff James to the Business Improvement District Board No. 35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
Jeff James

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

5. [111640](#) Reappointment of Dextra Hadnot to the Business Improvement District Board #21 (Downtown Management) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
Dextra Hadnot

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

6. [111326](#) A substitute ordinance relating to small business participation requirements in city development agreements.

Sponsors: Ald. Hamilton

Individual appearing:
Kathy Block, Assistant City Attorney

A motion was made by ALD. HAMILTON that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

7. [111706](#) Communication from the Department of City Development relating to an annual report regarding compliance with the Community Participation Ordinance.

Sponsors: THE CHAIR

Individual appearing:
Lori Lutzka, Department of City Development

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

8. [111708](#) Communication from the Milwaukee Commission on Supportive Housing relating to its 2011 annual report.

Sponsors: THE CHAIR

Individual appearing:
Martha Brown, Department of City Development Deputy Commissioner

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

9. [111636](#) Appointment of Keith Terry to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

10. [111642](#) Reappointment of Kevin Kennedy to the Business Improvement District Board #21 (Downtown Management) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

Meeting adjourned at 9:54 a.m.

Chris Lee, Staff Assistant

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