



# 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. Michael McGee, Jr., Ald. Ashanti Hamilton, Ald. James Witkowiak*

*Staff Assistant, Diana Morgan, 286-2231*

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Wednesday, April 5, 2006

1:30 PM

Room 301-B, City Hall

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#### Meeting Convened: 1:37 P.M.

**Present** 4 - Davis, Zielinski, McGee Jr. , Witkowiak

**Excused** 1 - Hamilton

1. [051306](#) Appointment of Julia Travia to the Business Improvement District Board #25 (Riverworks) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Zielinski, McGee Jr. Witkowiak

**No** 0

**Excused** 1 - Hamilton

2. [051616](#) Appointment of Demetra Copoulos to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Zielinski, McGee Jr. Witkowiak

**No** 0

**Excused** 1 - Hamilton

3. [051617](#) Appointment of Emmanuel Offord to the Business Improvement District Board #39 (Center Street) by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Zielinski, McGee Jr. Witkowiak

**No** 0

**Excused** 1 - Hamilton

4. [051618](#) Appointment of Moses Drew to the Business Improvement District Board #39 (Center Street) by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Zielinski, McGee Jr. Witkowiak

**No** 0

**Excused** 1 - Hamilton

5. [051619](#) Appointment of Justin Westmoreland to the Business Improvement District Board #39 (Center Street) by the Mayor. (7th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Zielinski, McGee Jr. Witkowiak

**No** 0

**Excused** 1 - Hamilton

6. [051620](#) Appointment of Ronnie Lockett to the Business Improvement District Board #39 (Center Street) by the Mayor. (15th 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, McGee Jr. Witkowiak

**No** 0

**Excused** 1 - Hamilton

7. [051621](#) Appointment of Barbara Twerski to the Business Improvement District Board #39 (Center Street) by the Mayor. (10th 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** 4 - Davis, Zielinski, McGee Jr. Witkowiak

**No** 0

**Excused** 1 - Hamilton

8. [051623](#) Reappointment of Norman Barrientos to the Milwaukee Arts Board by the Mayor.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Zielinski, McGee Jr. Witkowiak

**No** 0

**Excused** 1 - Hamilton

9. [051624](#) Reappointment of Zulay Oszkay to the Milwaukee Arts Board by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Zielinski, McGee Jr. Witkowiak

**No** 0

**Excused** 1 - Hamilton

10. [051573](#) Substitute resolution authorizing the Community Development Grants Administration (CDGA) to release a Request-for-proposal (RFP) for the Youth Council reprogramming cycle.

**Sponsors:** THE CHAIR

*Motion by Ald. Davis to amend Common Council File #051573 by adding the following "Further Resolved" clause:*

*"Further Resolved, That no representative of an applicant for reprogramming funds may contact, by any means, members of the Youth Council to advocate for such funding, except at a meeting of the Youth Council convened for that purpose, and that y such contact shall result in the disqualification of the applicant for reprogramming funds."*

*Appearances:*

*Steven Mahan, Community Development Block Grant Administration.  
James Owczarski, City Clerk's Office, Council Records.*

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

**Aye** 4 - Davis, Zielinski, McGee Jr. Witkowiak

No 0

Excused 1 - Hamilton

11. [051588](#) Resolution relative to application, acceptance and funding of a Public Access Computer Hardware Upgrade Program Grant.

**Sponsors:** THE CHAIR

*Appearances:*

*Taj Schoening, Milwaukee Public Library.*

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

**Aye** 4 - Davis, Zielinski, McGee Jr. Witkowiak

**No** 0

Excused 1 - Hamilton

12. [051633](#) Communication relating to activities to be partially funded through the City of Milwaukee's 2006 special purpose account, Regional Economic Development Initiative.

**Sponsors:** THE CHAIR

*Appearances:*

*Joel Brennan, Department of City Development.*

*Tim Sheehy, Metropolitan Association of Commerce.*

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

**Aye** 4 - Davis, Zielinski, McGee Jr. Witkowiak

**No** 0

Excused 1 - Hamilton

**Meeting Adjourned: 2: 37 P.M.**

*Diana Morgan  
Staff Assistant*

**This meeting will be webcast live at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).**