



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR
Ald. Willie Wade, Vice-Chair Ald. Jose Perez, Ald. T. Anthony Zielinski, and Ald. Russell Stamper, II
Staff Assistant, Linda Elmer, 286-2231
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Legislative Liaison, Amy Hefter, 286-2290,
ahefte@milwaukee.gov

Monday, May 4, 2015

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:10 a.m.

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

1. [141859](#) Appointment of Eric Wagner to the Business Improvement District #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski recorded as voting "Aye".

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

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

No 0

2. [141862](#) Reappointment of Rana Altenburg to the Business Improvement District #10 (Avenues West) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Ald. Davis left the committee at 9:12 a.m.

*Individual appearing:
Rana Altenburg*

Ald. Zielinski recorded as voting "Aye".

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

Aye 4 - Wade, Perez, Zielinski and Stamper

No 0

Excused 1 - Davis

3. [141843](#) Substitute resolution authorizing the transfer and expenditure of funds from the 2014 Facade Program to a subaccount to support the Citywide Facade Grant, Retail Investment Fund and Citywide White Box Programs.

Sponsors: THE CHAIR

Ald. Zielinski joined the committee at 9:17 a.m.

Ald. Stamper moved substitution of the file with Proposed Substitute A.

A motion was made by ALD. STAMPER that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 4 - Wade, Perez, Zielinski and Stamper

No 0

Excused 1 - Davis

- [141843](#) Substitute resolution authorizing the transfer and expenditure of funds from the 2014 Facade Program to a subaccount to support the Citywide Facade Grant, Retail Investment Fund and Citywide White Box Programs.

Sponsors: THE CHAIR

Individuals appearing:

David Schroeder, Department of City Development

Kenneth Little, Department of City Development

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

Aye 4 - Wade, Perez, Zielinski and Stamper

No 0

Excused 1 - Davis

4. [140274](#) Communication from the Department of Administration-Office of Environmental Sustainability relating to a quarterly report of contributions and expenditures to the Common Council of the HOME GR/OWN program.

Sponsors: THE CHAIR

Individual appearing:

Timothy McCollow, Office of Environmental Sustainability

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

Aye 4 - Wade, Perez, Zielinski and Stamper

No 0

Excused 1 - Davis

5. [141888](#) Communication from the Department of Administration, Office of Small Business Development, relating to the utilization of certified small businesses.

Sponsors: Ald. Davis

Individuals appearing:

Nikki Purvis, Office of Small Business Development

Michelle Kaczmarowski, Office of Small Business Development

Antoine Miller, Office of Small Business Development

Dontreal Teague, Office of Small Business Development

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

Aye 4 - Wade, Perez, Zielinski and Stamper

No 0

Excused 1 - Davis

Meeting adjourned at 9:45 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>.