City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Agenda

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. RUSSELL W. STAMPER, II, CHAIR

Ald. Jose G. Perez, Vice-Chair Ald. T. Anthony Zielinski, Ald.

Khalif J. Rainey, and Ald. Cavalier Johnson

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Wednesday, May 16, 2018 1:30 PM Room 301-B, City Hall

Amended 5/15/18 -- Item #7 and the closed-session text were added. Former item #7 was moved to be item #10.

1.	<u>180052</u>	Appointment of Pat McQuillan to the Business Improvement District #10 by the Mayor. (4th Aldermanic District) <u>Sponsors:</u> THE CHAIR
2.	<u>180078</u>	Appointment of Jeff Hanewall to the Business Improvement District #19 by the Mayor. (1st Aldermanic District) <u>Sponsors:</u> THE CHAIR
3.	<u>171836</u>	Appointment of Pastor James Carrington to the Business Improvement District #28 by the Mayor. (15th Aldermanic District) <u>Sponsors:</u> THE CHAIR
4.	<u>180177</u>	Appointment of Mike O'Connor to the Business Improvement District #11 by the Mayor. (3rd Aldermanic District) <u>Sponsors:</u> THE CHAIR
5.	<u>180180</u>	Reappointment of Mike O'Connor to the Business Improvement District #41 by the Mayor. (3rd Aldermanic District) <u>Sponsors:</u> THE CHAIR
6.	<u>180179</u>	Reappointment of Mike DeMichele to the Business Improvement District #41 by the Mayor. (3rd Aldermanic District) <u>Sponsors:</u> THE CHAIR
7.	<u>171768</u>	Substitute resolution terminating Neighborhood Improvement District No. 8 (Walker's Point), in the 12th Aldermanic District. <u>Sponsors:</u> Ald. Perez

8.	<u>171915</u>	Substitute resolution relating to the creation of a 2018 Disparity Study Independent Review Committee. <u>Sponsors:</u> Ald. Hamilton and Ald. Stamper
9.	<u>171777</u>	Communication from all agencies receiving Community Development Block Grant Funds for public safety purposes.
		Sponsors: Ald. Stamper and Ald. Perez

4:00 P.M.

10. <u>180211</u> Substitute resolution approving a non-disclosure agreement between the City of Milwaukee and the WEC Energy Group relating to the development of utility-scale solar facilities for City use.

Sponsors: Ald. Bohl and Ald. Johnson

The Community and Economic Development Committee may convene into closed session at 4:00 P.M. on Wednesday, May 16, 2018 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will go into open session for the regular agenda.

This meeting will be webcast live at www.milwaukee.gov/channel25.

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

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