



City of Milwaukee

Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
53202

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

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**Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Tuesday, May 17, 2005

1:30 PM

Room 301-B, City Hall

Meeting Convened: 3:00 P.M.

Members Present: ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

1:30 P.M.

1) [041774](#)

Appointment of Gary Strothmann to the Milwaukee Arts Board by the Mayor.
(3rd Aldermanic District)

[Resume.PDF](#)

[Appt. Letter.doc](#)

**A motion was made by Ald. Hamilton that this matter be
RECOMMENDED FOR CONFIRMATION. The motion carried by the
following vote:**

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK

Noes: 0

2) [050087](#)

Substitute resolution approving the by-laws (rules) for the Youth Council.

[Milwaukee Youth Council By-laws.rtf](#)

Appearance:

James Owczarski - Council Records Manager, City Clerk's Office

**A motion was made by Ald. McGee, Jr. that this matter be
RECOMMENDED FOR ADOPTION. The motion carried by the**

following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK

Noes: 0

3) [041702](#)

Resolution authorizing the transfer and expenditure of \$50,000 from the Development Fund to fund the New Homes Milwaukee initiative for new residential construction in the City of Milwaukee. (DCD)

[Fiscal Note.doc](#)

[Development Fund.xls](#)

[Fiscal Analysis.rtf](#)

Appearances:

Martha Brown - Department of City Development

Michael Veith - Department of City Development

**A motion was made by Ald. Witkowiak that this matter be
RECOMMENDED FOR ADOPTION. The motion carried by the
following vote:**

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK

Noes: 0

4) [050100](#)

Communication from the Milwaukee Economic Development Corporation relative to a status report.

[MEDC Presentation .PDF](#)

[MEDC Audit 2002-03.pdf](#)

**A motion was made by Vice Chair Zielinski that this matter be
RECOMMENDED FOR PLACING ON FILE. The motion carried by the
following vote:**

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK

Noes: 0

5) [050103](#)

Substitute resolution relating to the return of Community Development Block Grant funds from the Social Development Commission and the Opportunities Industrialization Center of Greater Milwaukee and the awarding of funding to the Running Rebels for recreational activities.

Appearance:

Steven Mahan, Director - Community Block Grant.

RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

6) [050099](#)

Communication from the Wispark LLC relative to a Pabst City development status report.

[Communication from Ald. Davis.doc](#)

[Pabst City-Presentation.ppt](#)

[DCD Letter.PDF](#)

[Economic Impact of PabstCity.PDF](#)

Appearances:

Jerry Frankie - Wispark LLC

Dan McCarthy

Rocky Marcoux - Department of City Development

Martha Brown - Department of City Development

Pat OBrien, President- Milwaukee Development Corporation

Randy Barth

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 3 - ALD. DAVIS, ALD. ZIELINSKI and ALD. MCGEE

Noes: 0

Excused: 2 - ALD. HAMILTON and ALD. WITKOWIAK

Meeting Adjourned: 4:50 PM.

Diana Morgan

Staff Assistant