## City of Milwaukee



City Hall 200 East Wells Street Milwaukee, WI 53202

## Meeting Agenda

## COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

| ALD. JOE DAVIS, SR., CHAIR<br>Ald. Willie Wade, Vice-Chair Ald. Mark Borkowski, Ald.<br>T. Anthony Zielinski, and Ald. Russell Stamper, II<br>Staff Assistant, Linda Elmer, 286-2231<br>Fax: 286-3456, lelmer@milwaukee.gov<br>Legislative Liaison, Amy Hefter, 286-2290,<br>ahefte@milwaukee.gov |                   |  |                       |  |  |  |
|---|-------------------|--|-----------------------|--|--|--|
| Mond  | lay, September 14 | 9:00 AM  | Room 301-B, City Hall |  |  |  |
| 1.  | <u>150465</u>     | Appointment of Joyce Koker to the Business Improvement (Menomonee Valley) by the Mayor.<br><u>Sponsors:</u> THE CHAIR  | District #26          |  |  |  |
| 2.  | <u>150438</u>     | Reappointment of Mike Kenney to the Business Improveme<br>(Westown Area) by the Mayor. (4th Aldermanic District)<br><u>Sponsors:</u> THE CHAIR                 | ent District #5       |  |  |  |
| 3.  | <u>150437</u>     | Reappointment of John Hennessy to the Business Improve<br>#5 (Westown Area) by the Mayor. (4th Aldermanic District)<br><u>Sponsors:</u> THE CHAIR              | ment District         |  |  |  |
| 4.  | <u>150434</u>     | Appointment of David Woodward to the Business Improven<br>#5 (Westown Area) by the Mayor. (4th Aldermanic District)<br><u>Sponsors:</u> THE CHAIR              | nent District         |  |  |  |
| 5.  | <u>150432</u>     | Appointment of Lisa Braun to the Business Improvement Di<br>(Westown Area) by the Mayor. (4th Aldermanic District)<br><u>Sponsors:</u> THE CHAIR               | strict #5             |  |  |  |
| 6.  | <u>150439</u>     | Appointment of Jody Nelson to the Business Improvement<br>(Downtown Management District) by the Mayor. (4th Aldern<br><u>Sponsors:</u> THE CHAIR               |                       |  |  |  |
| 7.  | <u>150440</u>     | Reappointment of Phyllis Resop to the Business Improvem<br>#21 (Downtown Management District) by the Mayor. (4th Al<br>District)<br><u>Sponsors:</u> THE CHAIR |                       |  |  |  |
| 8.  | <u>150464</u>     | Appointment of Paul Tackes to the Business Improvement (Granville) by the Mayor. (5th Aldermanic District)<br><u>Sponsors:</u> THE CHAIR                       | District #48          |  |  |  |
| 9.  | <u>141853</u>     | Reappointment of Raul Gutierrez to the Business Improven #4 (Mitchell Street Business Strip) by the Mayor. (12th Alde  |                       |  |  |  |

|     |               | District)<br><u>Sponsors:</u> THE CHAIR   |
|-----|---------------|---|
| 10. | <u>150577</u> | Reappointment of Teri Regano to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District) <u>Sponsors:</u> THE CHAIR   |
| 11. | <u>150576</u> | Reappointment of Josephine Fazio to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District) <u>Sponsors:</u> THE CHAIR   |
| 12. | <u>150575</u> | Reappointment of Paul Rubitsky to the Business Improvement District #27 (West Burleigh Street) by the Mayor. (10th Aldermanic District) <u>Sponsors:</u> THE CHAIR  |
| 13. | <u>150450</u> | Resolution relative to acceptance and funding of a Talking Book and Braille Library Grant.<br><u>Sponsors:</u> THE CHAIR  |
| 14. | <u>150451</u> | Resolution relative to acceptance and funding of an Interlibrary Services<br>Grant.<br><u>Sponsors:</u> THE CHAIR   |
| 15. | <u>150557</u> | Resolution relating to the transfer of 2015 Emergency Solutions Grant<br>Entitlement funds between categories for Pathfinders Milwaukee, Inc.<br><u>Sponsors:</u> THE CHAIR   |
| 16. | <u>150650</u> | Resolution designating Bronzeville Week in the City of Milwaukee.   |
|     |               | <u>Sponsors:</u> Ald. Coggs   |
| 17. | <u>150460</u> | Resolution authorizing the transfer and expenditure of funds from the 2012 Facade Program to a subaccount to support the Citywide Facade Grant, Retail Investment Fund and Citywide White Box Programs. <u>Sponsors:</u> THE CHAIR  |
| 18. | <u>150662</u> | Resolution authorizing the Department of City Development to donate<br>Milwaukee neighborhood posters, and license the rights to reproduce<br>the poster images and poster text, to Historic Milwaukee, Inc. for the<br>purpose of promoting the historic nature of Milwaukee's neighborhoods.<br><u>Sponsors:</u> Ald. Kovac |
| 19. | <u>150525</u> | Substitute resolution approving the 2016 Operating Plan and boundary expansion for Business Improvement District No. 10 (Avenues West), in the 4th, 10th and 15th Aldermanic Districts.<br><u>Sponsors:</u> Ald. Bauman   |
| 20. | <u>150526</u> | Substitute resolution approving the 2016 Operating Plan and boundary expansion for Business Improvement District No. 25 (Riverworks) and approving the dissolution of Business Improvement District No. 36  |

| COMMUNITY & ECONOMIC<br>DEVELOPMENT COMMITTEE |               | 5 5 5  | September 14, 2015 |
|---|---------------|--|--------------------|
|   |               | (Riverworks II), in the 3rd and 6th Aldermanic Districts.<br><u>Sponsors:</u> Ald. Coggs   |                    |
| 21.   | <u>150489</u> | Resolution making an appropriation from the Economic De<br>Committee fund for the purpose of building capacity in loca<br>to enable them to perform on federal contracts.<br><u>Sponsors:</u> Ald. Davis | •                  |
| 22.   | <u>150216</u> | Communication from VISIT Milwaukee and the Wisconsin<br>District relating to their tourism and convention activities fo<br>2015.   |                    |
|   |               | <u>Sponsors:</u> Ald. Witkowski  |                    |

The following file may be placed on file as no longer necessary.:

 23.
 140063
 Resolution establishing a friendly exchange leading to a sister city relationship between the City of Milwaukee and Bomet County, Kenya.

 Sponsors:
 THE CHAIR

--- May be placed on file as no longer necessary.

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

Common Council members who are not members of this committee may attend this meeting to participate or to gather information. This meeting may constitute a meeting of the Common Council or any of its standing committees although no formal action will be taken at this meeting.

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