



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR

Ald. T. Anthony Zielinski, Vice-Chair

Ald. James Witkowiak, Ald. Willie Wade, Ald. Terry Witkowski

Staff Assistant, Tobie Black, 286-2231

Fax: (414) 286-3456, E-mail: tblack@milwaukee.gov

Tuesday, April 6, 2010

9:00 AM

Room 301-B, City Hall

Amended 4/1/10

1. [091503](#) Appointment of Matthew O'Neil to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (4th Aldermanic District)

 Sponsors: THE CHAIR

 Attachments: [Appointment Letter](#)
 [Resume](#)
 [Hearing Notice List](#)

2. [091522](#) Appointment of John Grunau to the Business Improvement District Board #42 (Schlitz Park) by the Mayor.

 Sponsors: THE CHAIR

 Attachments: [Appointment Letter](#)
 [Resume](#)
 [Hearing Notice List](#)

3. [091506](#) Appointment of Jake Provan to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor.

 Sponsors: THE CHAIR

 Attachments: [Appointment Letter](#)
 [Resume](#)
 [Hearing Notice List](#)

4. [091510](#) Appointment of Steven Ste. Marie to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor.

 Sponsors: THE CHAIR

 Attachments: [Appointment Letter](#)
 [Resume](#)
 [Hearing Notice List](#)

5. [091511](#) Appointment of Michael Marx to the Business Improvement District Board #44

(Kinnickinnic Avenue) by the Mayor.

Sponsors: THE CHAIR

Attachments: [Appointment Letter](#)
[Resume](#)
[Hearing Notice List](#)

6. [091509](#) Appointment of Joyce Parker to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor. (14th Aldermanic District)
- Sponsors:** THE CHAIR
- Attachments:** [Appointment Letter](#)
[Resume](#)
[Hearing Notice List](#)
7. [091593](#) Appointment of Frank Giuffre to the Business Improvement District Board #43 (South 27th Street) by the Mayor. (13th Aldermanic District)
- Sponsors:** THE CHAIR
- Attachments:** [Appointment Letter](#)
[Biography Pages](#)
[Hearing Notice List](#)
8. [091595](#) Appointment of Rodney Reider to the Business Improvement District Board #43 (South 27th Street) by the Mayor. (8th Aldermanic District)
- Sponsors:** THE CHAIR
- Attachments:** [Appointment Letter](#)
[Resume](#)
9. [091594](#) Appointment of Milan Kresovic to the Business Improvement District Board #43 (South 27th Street) by the Mayor. (13th Aldermanic District)
- Sponsors:** THE CHAIR
- Attachments:** [Appointment Letter](#)
[Resume](#)
[Hearing Notice List](#)
10. [091592](#) Appointment of David Bardon to the Business Improvement District Board #43 (South 27th Street) by the Mayor. (13th Aldermanic District)
- Sponsors:** THE CHAIR
- Attachments:** [Appointment Letter](#)
[Resume](#)
[Hearing Notice List](#)
11. [091596](#) Appointment of Thomas Bernacchi to the Business Improvement District Board #43 (South 27th Street) by the Mayor. (13th Aldermanic District)
- Sponsors:** THE CHAIR

Attachments: [Appointment Letter](#)
[Resume](#)
[Hearing Notice List](#)

9:15 A.M.

12. [091401](#) Communication from the Brewery Project LLC relating to a 2009 progress report.

Sponsors: THE CHAIR
Attachments: [The Brewery Progress Report](#)
[Hearing Notice List](#)

13. [091616](#) Communication relating to the Milwaukee Continuum of Care's report on the Ten-Year Plan to End Homelessness.

Sponsors: THE CHAIR
Attachments: [10 Year Plan to End Homelessness](#)
[Hearing Notice List](#)

14. [091566](#) Resolution relating to the intent to issue Industrial Development Revenue Bonds for the Alterra Coffee Roasters, Inc. Project.

Sponsors: THE CHAIR
Attachments: [Exhibit A](#)
[Notice of Intent-Job Estimate Form](#)
[Department of City Development Letter](#)
[Fiscal Note](#)
[Hearing Notice List](#)

---Consideration of Resolution relating to the intent to issue Industrial Development Revenue Bonds for the Alterra Coffee Roasters, Inc. Project. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution.

15. [091588](#) Substitute resolution authorizing an expenditure of \$25,000 from the Development Fund to relocate electrical service for the 35th Street Viaduct street lighting substation to facilitate the Silver City Townhomes project, in the 8th Aldermanic District.

Sponsors: Ald. Donovan
Attachments: [Fiscal Note](#)
[Hearing Notice List](#)

9:30 A.M.

16. [091215](#) Communication from the Community Development Grants Administration relative to the Final Year 2009 Consolidated Annual Performance and Evaluation Report.

Sponsors: THE CHAIR

Attachments: [Neighborhood Strategic Planning Coordinating Agencies](#)
[Homebuyer Counseling & Other Homebuyer Assistance Activities](#)
[Home Purchases from 2004 to 2008 Assisted by the United Community Center](#)
[Report from Housing Resources, Inc](#)
[Report from Select Milwaukee, Inc](#)
[Special Economic Development-Business Assistance](#)
[Report from Career Youth Development, Inc](#)
[Report from Wisconsin Women's Business Initiative](#)
[Report from Avenues West Association](#)
[Report from the SOHI District](#)
[Report from Lincoln Neighborhood Redevelopment Corporation](#)
[Hearing Notice List](#)

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

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at www.milwaukee.gov/lobby.