

# **City of Milwaukee**

200 E. Wells Street Milwaukee, Wisconsin 53202

# **Meeting Minutes**

# **BRONZEVILLE ADVISORY COMMITTEE**

LASHAWNDRA VERNON, CHAIR Deshea Agee, Vice-Chair

Theresa Garrison, Anthony Smith, Baboonie Tatum, Rayhainio Boynes, and Vanessa Claypool

Staff Assistant, Chris Lee, 286-2232, Fax: 286-3456, clee@milwaukee.gov
Legislative Liaison, Ted Medhin, 286-8681, tmedhi@milwaukee.gov

Monday, April 11, 2022 9:00 AM Virtual Meeting

#### **Special**

This will be a virtual meeting conducted via GoToMeeting. Should you wish to join this meeting from your phone, tablet, or computer you may go to https://meet.goto.com/667209069. You can also dial in using your phone United States: +1 (224) 501-3412 and Access Code: 667-209-069.

1. Call to order.

The meeting was called to order at 9:03 a.m.

2. Roll call.

Present 6 - Garrison, Vernon, Boynes, Smith, Tatum and Claypool

Excused 1 - Agee

Also present:

Amy Turim, DCD Matt Haessly, DCD Kyle Gast, DCD Ald. Milele Coggs, 6th Ald. Dist.

3. Review and approval of the previous meeting minutes from March 14, 2022.

The meeting minutes from March 14, 2022 were approved without objection.

4. 6th and North Development Opportunity RFP application presentations, review, and recommendations.

Ms. Turim said that there were three top finalists for the committee to consider, proposals were submitted to members for their review, the site would require rezoning, the site would be a catalytic site for Bronzeville, and the three finalists were: MLK Economic Development Corporation & KG Development Group, FIT Investment Group & Cinnaire Solutions, and Horizon Group, Midwest Affordable Housing Corp & Northernstar.

Member Smith moved to convene into closed session, pursuant to s. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. There was no objection.

Meeting convened into closed session at 9:11 a.m.

Present (6) - Vernon, Garrison, Smith, Tatum, Boynes, Claypool Excused (1) - Agee

Also present:
Amy Turim, DCD
Matt Haessly, DCD
Kyle Gast, DCD
Ald. Milele Coggs, 6th Ald. Dist.

Appearing for MLK Economic Development Corporation & KG Development Group: Anthony Kazee Nicole Robbins Mike Taylor

Appearing for FIT Investment Group & Cinnaire Solutions: Michael Adetoro Elisabeth Rask Montavius Jones Alyssa Neff

TeHanna Robinson

Scott Fetters

Appearing for Horizon Group, Midwest Affordable Housing Corp & Northernstar:

Brandon Methu

James Methu

Joe Galbraith

Scott Kwiecinski

Richard Coomber

Phil Schultz

Troy Brooks

Randy Crump

Michelle Dobbs

Member Boynes moved to reconvene into open session. There was no objection.

Meeting reconvened into open session at 12:02 p.m.

Chair Vernon said that the committee would complete its scoring, evaluations, and reconvene to make a recommendation at a subsequent special meeting.

Mr. Lee said that the special meeting would be set for Monday, April 18, 2022 at 12 p.m.

#### 5. Public comments.

There were no public comments.

#### 6. Announcements.

There were no announcements.

## 7. Next steps.

- a. Agenda items for the next meeting
- b. Next meeting date and time (May 16, 2022 at 9 a.m.)

Regular meeting would be May 16, 2022 at 9 a.m.

A special meeting to be scheduled for Monday, April 18, 2022 at 12 p.m. to consider the 6th and North Ave. Development Opportunity RFP applications, review, and recommendations.

## 8. Adjournment.

Meeting adjourned at 12:04 p.m.

Chris Lee, Staff Assistant Council Records Section City Clerk's Office