



# City of Milwaukee

P.O. Box 324  
Milwaukee, WI  
53201-0324

## Meeting Minutes

### TRAVAUX INC. BOARD OF DIRECTORS

*Antonio M. Perez, President, James A. Bohl, Jr., Grady L. Crosby, Hon. M. Joseph Donald, Daniel McCarthy, Mark Nicolini, Mark Wagner, Eugene R. Guskowski, Ald. Khalif Rainey, Atty. Kimberly Hurtado, and Eugene Manzanet*

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Thursday, April 18, 2019

3:00 PM

Convent Hill Community Rm, 1st Floor  
455 E Odgen Ave, Milwaukee, WI

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#### Call to Order

*Meeting called to order at 3:00 p.m.*

#### Roll Call

**Present:** 8 - McCarthy, Wagner, Perez, Manzanet, Donald, Bohl, Hurtado, Guskowski

**Excused:** 3 - Nicolini, Rainey, Crosby

1. [T107](#) Approval of the minutes of the regular meeting held on March 14, 2019

**Sponsors:** THE CHAIR

**Attachments:** [Travaux Minutes held on 3-14-2019.pdf](#)

**A motion was made by M. Joseph Donald, seconded by Kimberly Hurtado, that this Motion be APPROVED. This motion PREVAILED by the following vote:**

**Aye** 7 - McCarthy Wagner Manzanet Donald Bohl Hurtado Guskowski

**No** 0

**Excused** 4 - Nicolini Perez Rainey Crosby

2. [T108](#) Presentation of prospective development in the lot adjacent to Convent Hill on the corner of Milwaukee Street and Knapp Ave

**Sponsors:** THE CHAIR

*Scott Simon, Travaux Vice President of Business Development and Jason Korb-Principle Architect, from Korb & Associates, gave a presentation on a prospective development in the 1.4 acre lot adjacent to Convent Hill on the corner of Milwaukee Street and Knapp Ave.*

*Mr. Simon addressed questions regarding alternative financing and bringing in investors and partner organizations into discussions. Mr. Simon also responded to a question regarding Opportunity Zone and it being the main force driving the project due to the area giving Travaux a financial advantage for use of those funds. Mr. Simon also advised the Board of the timelines and when proposals and paperwork would be submitted through the appropriate channels for approval of the project.*

*Mr. Simon addressed questions regarding the present parking access versus future parking and zoning requirements on residential property. The Directors also discussed if any special permits were needed based on parking plans and was there any green space allotted for in the plans.*

*Mr. Scott also informed the Board that the residents at Convent Hill and surrounding communities were very much a part of the informational and discussion stages and is being included for input in the planning of the new project.*

*Mr. Simon emphasized that these are just conceptual stage-one proposals and hopes to have more information for Board as it develops*

3. [T109](#) Report from the President

**Sponsors:** THE CHAIR

*President Pérez had no further comments.*

## Adjournment

*There being no further business, Director Manzanet made a motion to adjourn the meeting at 3:15 p.m. Director McCarthy seconded the motion. There being no objections, the motion carried.*

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