



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. RUSSELL W. STAMPER, II, CHAIR

Ald. JoCasta Zamarripa, Vice-Chair

Ald. Khalif J. Rainey, Ald. Andrea M. Pratt, and Ald. Larresa Taylor

Staff Assistant, Linda Elmer, 414-286-2231

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**Legislative Liaison, Jeff Osterman, 414-286-2262,
joster@milwaukee.gov**

Wednesday, January 24, 2024

1:30 PM

City Hall, Room 301-B

Amended 1/23/24 at 1:25 P.M.- items 18-23 were added.

Meeting convened: 1:32 P.M.

Present 4 - Stamper, Rainey, Pratt, Taylor

Excused 1 - Zamarripa

1. [231432](#) Nomination of Brandon Urquhart to be the 5th District representative to the Milwaukee Youth Council.

Sponsors: THE CHAIR

Jim Owczarski - City Clerk

A motion was made by ALD. RAINEY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

2. [231287](#) Reappointment of Sachin Chheda to the Milwaukee Symphony Orchestra Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. A. PRATT that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

3. [231485](#) Appointment of Theodore (TJ) Molinari to the Milwaukee Symphony Orchestra Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. TAYLOR that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

4. [231486](#) Reappointment of Pegge Sytkowski to the Milwaukee Symphony Orchestra Board by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. RAINEY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

5. [231426](#) Reappointment of Erica Nicole Harris to the Business Improvement District #5 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Rainey - hCC

Rainey - reconsider

A motion was made by ALD. A. PRATT that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

6. [231427](#) Reappointment of Ashley Booth to the Business Improvement District #8 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. A. PRATT that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

7. [231428](#) Reappointment of Sam Denny to the Business Improvement District #8 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. TAYLOR that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

8. [231429](#) Reappointment of James Phelps to the Business Improvement District #8 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. RAINEY that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

9. [231430](#) Reappointment of Larry Roffers to the Business Improvement District #8 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. A. PRATT that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

10. [231469](#) Appointment of Phoenix Brown to the Milwaukee Arts Board by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. RAINEY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

11. [231470](#) Appointment of Chad Orr to the Milwaukee Arts Board by the Mayor.
(11th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. TAYLOR that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

12. [231471](#) Appointment of Ariel Pate to the Milwaukee Arts Board by the Mayor.
(14th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. RAINEY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

13. [231472](#) Appointment of Symphony Swan-Zawadi to the Milwaukee Arts Board by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

Applicant withdrew.

A motion was made by ALD. TAYLOR that this Appointment be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

14. [231473](#) Reappointment of Donald Fraker to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. RAINEY that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

15. [231409](#) Substitute resolution authorizing the expenditure of up to \$20,000 from the MKE Community Excellence Fund Special Purpose Account for various events and initiatives in 2024.

Sponsors: Ald. Chambers Jr.

Accept Proposed Substitute A.

A motion was made by ALD. RAINEY that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

A motion was made by ALD. RAINEY that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

16. [231477](#) Resolution appropriating up to \$1,000 from the Community and Economic Development Committee Fund in support of Sigma Gamma Rho Sorority's Project Cradle Care Initiative.

Sponsors: Ald. Stamper

Barbara Toles - Sigma Gamma Rho sorority

A motion was made by ALD. TAYLOR that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

17. [230037](#) Communication relating to the Library collaborating with the Office of Community Wellness and Safety on changes to Library operations, programming and partnerships that incorporate and promote the work of the Office of Community Wellness and Safety.

Sponsors: Ald. Coggs

Ashanti Hamilton - Community Wellness and Safety
Joan Johnson - Milwaukee Public Library Director
Ald. Milele Coggs
Tammy Mays - Library employee in charge of branch services

A motion was made by ALD. TAYLOR that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

18. [231492](#) Appointment of Mario Higgins as the Block Grant Director by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. RAINEY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

19. [231447](#) Substitute resolution relating to the acceptance and funding of the Fiscal Year 2022 Continuum of Care Program from the U. S. Department of Housing and Urban Development for the Milwaukee City and County Continuum of Care.

Sponsors: Ald. Stamper

Add Ald. Stamper as sponsor on this and the other 4 items on the agenda.

A motion was made by ALD. TAYLOR that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

20. [231448](#) Substitute resolution relating to the acceptance and funding of the year 2023 State of Wisconsin Housing Assistance Program (HAP).

Sponsors: Ald. Stamper

Add Ald. Stamper as sponsor.

A motion was made by ALD. TAYLOR that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

21. [231449](#) Substitute resolution authorizing acceptance of additional funding of the Milwaukee Continuum of Care grant from the Greater Milwaukee Foundation Inc.

Sponsors: Ald. Stamper

Add Ald. Stamper as sponsor.

A motion was made by ALD. A. PRATT that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

22. [231451](#) Substitute resolution relating to the allocation of funding from the HOME ARP Funds, to fund Homeless Services and Development projects.

Sponsors: Ald. Stamper

Add Ald. Stamper as sponsor.

A motion was made by ALD. RAINEY that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

23. [231450](#) Substitute resolution relating to allocating funds from the 2022 Large Impact Development (LID) Fund.

Sponsors: Ald. Stamper

Add Ald. Stamper as sponsor.

A motion was made by ALD. RAINEY that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Rainey, Pratt, and Taylor

No 0

Excused 1 - Zamarripa

Meeting adjourned: 2:44 P.M.

Linda M. Elmer

Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.