

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, March 6, 2024

1:30 PM

City Hall, Room 301-B

Meeting convened: 1:33 P.M.

Present 5 - Stamper, Zamarripa, Rainey, Pratt, Taylor

1. 231735 Appointment of Amy O'Neill to the Milwaukee Arts Board by the Mayor.

(4th 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 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

2. 231694 Appointment of Jay Feiker to the Business Improvement District #19 by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

Will Hanson - Director of the BID

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

3. 231728 Appointment of Thomas Ruff to the Business Improvement District #19

by the Mayor.

Sponsors: THE CHAIR

Will Hanson - Director of the BID

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

4. 231686 Appointment of Mikel McGee to the Business Improvement District #8 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

5. <u>231687</u> Appointment of Joah Tucker 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 RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

6. 231688 Reappointment of Susan Kissinger to the Business Improvement District #8 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

7. 231689 Reappointment of Jason Tolleson to the Business Improvement District #10 by the Mayor.

Sponsors: THE CHAIR

Anne Marie Gunn - with BID and supports this reappointment

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

8. <u>231690</u>

Appointment of Tracy Wymelenberg to the Business Improvement District #20 by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

9. <u>231691</u>

Reappointment of Scott Blum to the Business Improvement District #20 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:

Ave 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

10. 231701

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. Stamper

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

11. <u>231638</u>

Resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2024 community development activity and to authorize execution of contracts and subcontracts by City departments and agencies.

Sponsors: Ald. Stamper

Mario Higgins - Community Block Grants director

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

Ave 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

12. 231757

Substitute resolution relating to the acceptance and expenditure of a Cities Forward grant to the Milwaukee Public Library and Milwaukee Election Commission to launch a citywide public education campaign to increase civic connection among residents.

Sponsors: Ald. Zamarripa

Individuals present:

Claire Woodall - Election Commission
Melissa Howard and Kelly Bolt - Milwaukee Public Library
Add Ald. Pratt, Taylor, Rainey and Stamper as sponsors.

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

13. 231710

Communication from the Department of City Development relating to the 2023 annual report of neighborhood poster sales in accordance with a license agreement between the City of Milwaukee and Historic Milwaukee, Inc.

Sponsors: THE CHAIR

Individuals present:

Luke Olson - Dept. of City Development

Stacy Swadish - Historic Milwaukee Executive Director

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

Aye 5 - Stamper, Zamarripa, Rainey, Pratt, and Taylor

No 0

Meeting adjourned: 2:24 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.