



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes 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, Chris Lee, 286-2232**  
**Fax: 286-3456, clee@milwaukee.gov**  
**Legislative Liaison, Amy Hefter, 286-2290,**  
**ahefte@milwaukee.gov**

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Monday, June 27, 2011

9:00 AM

Room 301-B, City Hall

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Meeting convened at 9:16 a.m.

**Present** 4 - Davis, Zielinski, Wade, Witkowski

**Excused** 1 - Witkowiak

1. [110196](#) Reappointment of Gregg Lindner to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual present:*

*Gregg Lindner*

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

**Aye** 4 - Davis, Zielinski, Wade and Witkowski

**No** 0

**Excused** 1 - Witkowiak

**Ald. James Witkowiak joined the Committee.**

**Present** 5 - Davis, Zielinski, Witkowiak, Wade, Witkowski

2. [110279](#) Resolution authorizing up to \$245,000 of contingent borrowing for the Villard Square Library capital project.

**Sponsors:** Ald. Hamilton

*Individuals present:*

*Taj Schoening, Milwaukee Public Library*

*Eric Pearson, Department of Administration - Budget and Management Division*

**A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:**

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

3. [110269](#)

Resolution authorizing the Department of Administration-Office of Environmental Sustainability to enter into a cooperation agreement with Summit Credit Union to deliver the Milwaukee Shines Solar Loan Program, to expend funds out of the Milwaukee Shines contribution account, and to establish a revenue account to receive maintenance fees for this grant program.

**Sponsors:** Ald. Zielinski

*Individuals present:*

*Amy Heart, Office of Environmental Sustainability*

*Matt Howard, Office of Environmental Sustainability*

*Ms. Heart and Mr. Howard gave a powerpoint presentation on the Milwaukee Shines Solar Loan Program.*

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

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

[110269](#)

Resolution authorizing the Department of Administration-Office of Environmental Sustainability to enter into a cooperation agreement with Summit Credit Union to deliver the Milwaukee Shines Solar Loan Program, to expend funds out of the Milwaukee Shines contribution account, and to establish a revenue account to receive maintenance fees for this grant program.

**Sponsors:** Ald. Zielinski

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

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

**Meeting adjourned at 9:49 a.m.**

**Chris Lee, Staff Assistant**

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