

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR Ald. Jose Perez, Vice-Chair T. Anthony Zielinski, Ald. Willie Wade, and Ald. Ashanti Hamilton

> Staff Assistant, Chris Lee, 286-2232 Fax: 286-3456, clee@milwaukee.gov Legislative Liaison, Amy Hefter, 286-2290, ahefte@milwaukee.gov

Monday, January 28, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

Meeting convened at 9:13 a.m.

Present 5 - Davis, Perez, Zielinski, Wade, Hamilton

1. 121339 Appointment of Jane A. Lewis to the Milwaukee Symphony Orchestra Board by the Mayor. (6th Aldermanic District)

> THE CHAIR Sponsors:

Individual appearing:

Jane A. Lewis

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

Ave 4 - Davis, Perez, Zielinski and Hamilton

No 0

Excused 1 - Wade

Appointment of Francis Wasielewski to the Milwaukee Symphony 2. <u>121341</u> Orchestra Board by the Mayor. (3rd Aldermanic District)

> THE CHAIR Sponsors:

Individual appearing: Francis Wasielewski

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

Ave 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

3. 121348 Appointment of Julilly Kohler to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Julilly Kohler

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

4. 121349 Appointment of Jennifer Dettman to the Business Improvement District #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing: Jennifer Dettman

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

5. <u>121350</u> Appointment of Nicole Zielski to the Business Improvement District #43 (South 27th Street) by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Nicole Zielski

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

6. <u>121351</u> Appointment of Kim Eccleston to the Business Improvement District #48 (Granville) by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Kim Eccleston

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

7. <u>121352</u> Appointment of Mark Krause to the Business Improvement District #48 (Granville) by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

Individuals appearing:

Mark Krause

Chris Cwiklinski, Aldermanic District 9 Legislative Assistant

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

8. <u>121353</u> Appointment of Brian Holt to the Business Improvement District #48 (Granville) by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

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

Ave 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

9. <u>121354</u> Appointment of Larry Kamke to the Business Improvement District #48 (Granville) by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Larry Kamke

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

Ave 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

10. <u>121355</u> Appointment of Gary Mohn to the Business Improvement District #48 (Granville) by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Gary Mohn

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

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No 0

11. <u>121356</u> Appointment of Suzanne Quinlan to the Business Improvement District #48 (Granville) by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing: Suzanne Quinlan

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

12. Appointment of Michael Weiss to the Business Improvement District #48 (Granville) by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Michael Weiss

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

13. Appointment of Rosemarie Balistreri to the Arts Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Individual appearing: Rosemarie Balistreri

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

14. Reappointment of Laura Ashleigh Wolfe to the Arts Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Individual appearing: Laura Ashleigh King

A motion was made by ALD. ZIELINSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the

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following vote:

Ave 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

15. <u>121318</u>

Resolution authorizing the transfer of the 2013 Community Development Block Grant funding and the 2013 Emergency Shelter Grant between the Community Advocates, Inc. and the Hope House of Milwaukee, Inc. shelter activity.

Sponsors: THE CHAIR

Individual appearing:

Steven Mahan, Community Development Grants Administration

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

16. **121347**

Resolution authorizing the transfer of Community Development Block Grant funding from Legacy Redevelopment Corp. to the Boys and Girls Club of Greater Milwaukee, Inc. for the Youth Services activity.

Sponsors: Ald. Davis

Individual appearing:

Steven Mahan, Community Development Grants Administration

Ald. Davis passed the gavel to Ald. Perez.

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

17. 121292

Communication relating to the Department of Neighborhood Services regarding the Artistic Board Up Pilot Project and DNS Sample Graffiti Removal kit.

Sponsors: THE CHAIR

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

18. 121319

Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from

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July 1, 2012 through December 31, 2012.

Sponsors: THE CHAIR

Individuals appearing:

William Malone, Department of City Development Donald Sykes, Milwaukee Area Workforce Investment Board, Inc. Linda Stewart, Milwaukee Area Workforce Investment Board, Inc.

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

19. <u>121320</u> Communication from the Department of City Development relating to 2012 Healthy Neighborhoods Initiative accomplishments.

Sponsors: THE CHAIR

Individuals appearing:

Samuel Leichtling, Neighborhood Improvement Development Corporation Vanessa Llanas, Neighborhood Improvement Development Corporation Will Sebern, Layton Boulevard West Neighborhood Jessica Noth, Havenwoods Economic Development Corporation Pastor Christian Winkel, Redemption Ev. Lutheran Church

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

20. 121321 Communication from the Department of City Development, the Local Initiatives Support Corporation and The Reinvestment Fund consulting firm relating to an update of the Market Value Analysis for Milwaukee.

Sponsors: THE CHAIR

Individuals appearing:

Martha Brown, Department of City Development Deputy Commissioner Catherine Califano, The Reinvestment Fund Leo Ries, Local Initiatives Support Corporation (LISC) Darlene Russell, Greater Milwaukee Foundation

Ald. Davis passed the gavel to Ald. Perez.

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

Aye 4 - Davis, Perez, Zielinski and Wade

No 0

Excused 1 - Hamilton

Meeting adjourned at 11:50 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.

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