



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
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Legislative Liaison, Amy Hefter, 286-2290,
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Monday, February 18, 2013

9:00 AM

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

Meeting convened at 9:18 a.m.

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

1. [121447](#) Appointment of Michael Mallwitz to the Business Improvement District #48 (Granville) by the Mayor. (9th Aldermanic District)
Sponsors: THE CHAIR

Individual appearing:
Michael Mallwitz

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
2. [121448](#) Appointment of Brenda Boyd to the Business Improvement District #38 (Caesar E. Chavez Drive) by the Mayor. (12th Aldermanic District)
Sponsors: THE CHAIR

Individual appearing:
Brenda Boyd

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
3. [121451](#) Appointment of John Griffith to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)
Sponsors: THE CHAIR

Individual appearing:

John Griffith

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

4. [121442](#)

Appointment of Tracy L. Polk to the Business Improvement District #29 (Atkinson/Capitol/Teutonia) by the Mayor. (1st Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Tracy L. Polk

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

5. [121443](#)

Appointment of Eloise Jones to the Business Improvement District #29 (Atkinson/Capitol/Teutonia) by the Mayor. (1st Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Eloise Jones

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

6. [121444](#)

Reappointment of Jaclynn Lopez to the Business Improvement District #29 (Atkinson/Capitol/Teutonia) by the Mayor. (1st Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Jaclynn Lopez

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

7. [121446](#) Reappointment of Wanda Scruggs to the Business Improvement District #29 (Atkinson/Capitol/Teutonia) by the Mayor. (1st Aldermanic District)
- Sponsors:** THE CHAIR
- Individuals appearing:*
Wanda Scruggs
Barry Mimis, Business Improvement District 29
- 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
8. [121454](#) Resolution relating to acceptance and funding of Wisconsin Arts Board 2012 and 2013 Regranting Program Grants.
- Sponsors:** Ald. Murphy
- Individual appearing:*
Gary Petersen, Department of City Development
- 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
9. [121463](#) Resolution authorizing the transfer of Milwaukee Jobs Act funds to LISC Milwaukee for operation of the LEAP youth employment program.
- Sponsors:** Ald. Hamilton and Ald. Wade
- Individuals appearing:*
Martha Brown, Department of City Development Deputy Commissioner
Marjorie Rucker, LISC Milwaukee
- Ald. Wade moved to be added as cosponsor. There were no objections.*
- A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Perez, Zielinski, Wade and Hamilton
- No** 0
10. [121488](#) Communication relating to the \$250,000 Economic Development Fund grant given to Sweet Water Organics.
- Sponsors:** Ald. Davis and Ald. Hamilton
- Individuals appearing:*
Martha Brown, Department of City Development Deputy Commissioner

Josh Fraundorf, Sweet Water Organics
Jesse Blom, Sweet Water Organics
James Godsil, Sweet Water Organics
Joseph Richie, Sweet Water Organics Trustee
Emmanuel Pratt., Sweet Water Organics
Jeremy McKenzie, Assistant City Attorney

A motion was made by ALD. WADE 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

11. [121489](#) Communication relating to the \$425,000 Large Impact Development Fund grant given to Growing Power, Inc.

Sponsors: Ald. Davis and Ald. Hamilton

Individuals appearing:

Steven Mahan, Community Development Grants Administration Director

Cassie Jeffery, Growing Power, Inc.

Wilbert St. Julien, Hoop House Construction Manager and Growing Power, Inc.

A motion was made by ALD. ZIELINSKI 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

12. [121490](#) Communication relating to the Milwaukee Fatherhood Initiative.

Sponsors: Ald. Davis and Ald. Hamilton

Individuals appearing:

Terence Ray, Milwaukee Fatherhood Initiative Director

Steven Mahan, Community Development Grants Administration

Sharon Robinson, Department of Administration Director

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

13. [120940](#) Substitute resolution amending Common Council File Number 120313 to revise provisions relating to the Common Council Neighborhood Ambassador Program component of the Milwaukee Jobs Act - Transitional Jobs Program.

Sponsors: Ald. Hamilton

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

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

No 0

14. [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

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

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

No 0

15. [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. 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

Meeting adjourned at 1:05 p.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>.