



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

*ALD. JOE DAVIS, SR., CHAIR*  
*Jose Perez,, Vice-Chair Ald.*  
*T. Anthony Zielinski , Ald. Willie Wade, and Ald. Ashanti*  
*Hamilton*  
*Staff Assistant, Linda Elmer, 286-2231*  
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*Legislative Liaison, Amy Hefter, 286-2290,*  
*ahefte@milwaukee.gov*

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Monday, April 1, 2013

9:00 AM

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

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Meeting convened at 9:14 a.m.

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

1. [121598](#) Communication relating to a report on the activities of the Wisconsin Center District.

**Sponsors:** Ald. Witkowski

*Individuals appearing:*

*Paul Upchurch, VISIT Milwaukee*

*Thomas Hazinski, HVS*

*Richard Geyer, Wisconsin Center District*

*Ald. Terry Witkowski, 13th Aldermanic District*

**A motion was made by ALD. DAVIS 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

2. [121690](#) Appointment of Teresa Morton to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*

*Teresa Morton*

**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

3. [121541](#) Appointment of Paul Ruby to the Business Improvement District #21

(Downtown Management District) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Paul Ruby*

**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

4. [121537](#) Reappointment of Juan Carrasquillo to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Juan Carrasquillo*

**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. [121691](#) Reappointment of Gloria Marquez to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Gloria Marquez*

**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

6. [121652](#) Substitute resolution relative to the acceptance and funding of the year 2013 State of Wisconsin Emergency Solution Grant.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Steven Mahan, Community Development Grants Administration*

**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

7. [121591](#) A substitute ordinance relating to the city's clean energy financing program.

**Sponsors:** Ald. Murphy and Ald. Kovac

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

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

**No** 0

8. [121674](#) Resolution relative to the application, acceptance and funding of a Wisconsin Economic Development Corporation Site Assessment Grant.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Karen Dettmer, 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. [121717](#) Communication from the Department of City Development relating to the expenditure of Neighborhood Stabilization Program, NSP1 and NSP2, funds.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Maria Prioletta, Department of City Development*

*Samuel Leichtling, Department of City Development,*

*Thomas Mishefske, Department of Neighborhood Services*

**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

10. [121628](#) Communication from the office of Environmental Sustainability relating to an update on the Mayor's Green Team and Sustainability Planning Process.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Matthew Howard, Office of Environmental Sustainability*

**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

**Meeting adjourned at 11:37 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>.**