

## **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 Fax: 286-3456, lelmer@milwaukee.gov Legislative Liaison, Amy Hefter, 286-2290, ahefte@milwaukee.gov

Monday, April 22, 2013

9:00 AM

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

Meeting convened at 9:08 a.m.

Present 3 - Davis, Zielinski, Hamilton

Excused 2 - Perez, Wade

**1.** 121791

Appointment of Mike Moeller to the Business Improvement District #31 (Havenwoods) by the Mayor. (2nd Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Mike Moeller

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

Aye 3 - Davis, Zielinski and Hamilton

**No** 0

Excused 2 - Perez and Wade

**2**. 121792

Appointment of Mark Krueger to the Business Improvement District #31 (Havenwoods) by the Mayor. (2nd Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Mark Krueger

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

Aye 3 - Davis, Zielinski and Hamilton

**No** 0

## Excused 2 - Perez and Wade

**3**. <u>121543</u>

Reappointment of Kevin Riordan to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Mr. Riordan did not appear.

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

Aye 3 - Davis, Zielinski and Hamilton

**No** 0

Excused 2 - Perez and Wade

**4.** 121787

Reappointment of Ihsan Atta to the Business Improvement District #36 (Riverworks II) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

Individual appearing:

Ihsan Atta

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

Ave 3 - Davis, Zielinski and Hamilton

**No** 0

Excused 2 - Perez and Wade

Ald. Perez joined the committee at 9:16 a.m.

Present 4 - Davis, Perez, Zielinski, Hamilton

Excused 1 - Wade

**5**. 121789

Reappointment of Robert Lewis Smith to the Business Improvement District #36 (Riverworks II) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

Individual appearing: Robert Lewis Smith

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

Aye 4 - Davis, Perez, Zielinski and Hamilton

**No** 0

Excused 1 - Wade

**6.** <u>121591</u> A substitute ordinance relating to the city's clean energy financing program.

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

Individual appearing:

Aaron Cadle, Legislative Reference Bureau

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

Ave 4 - Davis, Perez, Zielinski and Hamilton

**No** 0

Excused 1 - Wade

Ald. Wade joined the committee at 9:18 a.m.

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

7. 130007 Communication relating to the impact of President Obama's Budget on the City of Milwaukee's Community Development Block Grant funding.

**Sponsors:** THE CHAIR

Individual appearing:

Steven Mahan, Community Development Grants Administration

A motion was made by ALD. PEREZ 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

Meeting adjourned at 10:08 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.