



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,
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Monday, June 3, 2013

9:00 AM

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

Meeting convened at 9:08 a.m.

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

1. [130174](#) Appointment of Eli Rivera to the Business Improvement District #44 (KK Avenue) by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
Eli Rivera

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. [130082](#) Reappointment of Samih Omari to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

Individual appearing:
Samih Omari

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. [130173](#) Reappointment of Mr. J. Alejandro Fuentes to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
J. Alejandro Fuentes

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. [121590](#) Substitute resolution establishing Girls' Day as an official City of Milwaukee program.

Sponsors: Ald. Coggs, Ald. Perez, Ald. Hamilton, Ald. Wade, Ald. Zielinski, Ald. Davis, Ald. Bohl, Ald. Murphy and Ald. Hines Jr.

A motion was made by ALD. WADE 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

5. [121723](#) Substitute resolution expressing the City of Milwaukee's support for Local First Milwaukee, and appropriating \$100 from the City Clerk's Special Purpose Account for City Memberships for the City's 2013 annual contribution to the organization.

Sponsors: Ald. Zielinski, Ald. Perez, Ald. Davis, Ald. Hamilton and Ald. Wade

Individuals appearing:
Pam Mehnert, Local First Milwaukee and Outpost Natural Foods
Nancy Quinn, Local First Milwaukee Managing Director
Lauren Schultz, Purple Door Ice Cream
Russ Klisch, Lakefront Brewery
Julie Waterman, Indulgence Chocolatiers
Elizabeth Handle, Milwaukee Kayak Company
Margaret Mittelstadt, Outpost Natural Foods

Ald. Perez, Davis, Hamilton, and Wade added as co-sponsors.

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

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

No 0

6. [130126](#) Resolution relating to the organization name change for the Lincoln Neighborhood Redevelopment Corporation to the Lincoln Opportunity Fund, LLC.

Sponsors: THE CHAIR

Individuals appearing:

Steve Mahan, Community Development Grants Administration

Hilda DeWolf, Lincoln Opportunity Fund, LLC

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

7. [130127](#) Resolution relative to the acceptance and funding of the Milwaukee Continuum of Care grant from Milwaukee County.

Sponsors: THE CHAIR

Individual appearing:

Steve 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

8. [130128](#) Resolution relative to the acceptance and funding of the Milwaukee Continuum of Care grant from the Greater Milwaukee Foundation Inc.

Sponsors: THE CHAIR

Individual appearing:

Steve 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

9. [130140](#) Substitute resolution relative to changes in the 2013 HUD funding Emergency Solutions Grant and Housing Opportunities for Persons With AIDS.

Sponsors: THE CHAIR

Individual appearing:

Steve Mahan, Community Development Grants Administration

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

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

No 0

Meeting adjourned at 9:58 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>.