



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**ALD. JOE DAVIS, SR., CHAIR**

**Ald. Willie Wade, Vice-Chair Ald. Jose Perez, Ald.  
T. Anthony Zielinski, and Ald. Russell Stamper, II**  
**Staff Assistant, Linda Elmer, 286-2231**  
**Fax: 286-3456, lelmer@milwaukee.gov**  
**Legislative Liaison, Amy Hefter, 286-2290,**  
**ahefte@milwaukee.gov**

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Wednesday, May 28, 2014

9:00 AM

Room 301-B, City Hall

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*Meeting convened: 9:10 A.M.*

**Present** 5 - Davis, Wade, Perez, Zielinski, Stamper II

1. [140186](#) Appointment of Mari Cucunato to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. PEREZ that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**  
  
**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper II  
  
**No** 0
2. [140069](#) Reappointment of Scott Welsh to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by Russell Stamper that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**  
  
**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper II  
  
**No** 0
3. [140070](#) Appointment of Allen Boelter to the Business Improvement District #26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. ZIELINSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the**

following vote:

**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper II

**No** 0

4. [140185](#) Reappointment of Milton Pivar to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper II

**No** 0

5. [140187](#) Appointment of Sam Ali to the Business Improvement District #39 (Center Street) by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

*Mr. Ali not present.*

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

**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper II

**No** 0

6. [140154](#) Resolution relative to acceptance and expenditure of a Mortgage Guaranty Insurance Corporation Grant.

**Sponsors:** THE CHAIR

*Ald. Wade moved to temporarily hold this item until Ms. Brown is present.  
Martha Brown - Dept. of City Development*

**A motion was made by Russell Stamper that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper II

**No** 0

7. [140220](#) Substitute resolution authorizing the acceptance and expenditure of a grant of up to \$30,000 from the Milwaukee Area Workforce Investment Board to fund a Building Analyst training and certification for the Me2 program.

**Sponsors:** Ald. Wade, Ald. Davis and Ald. Perez

*Individuals present:*

*Erick Shamberger - Dept. of Administration*  
*Linda Stewart - Milwaukee Area Workforce Investment Board*  
*Toni White - Milwaukee Area Workforce Investment Board*

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

**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper II

**No** 0

8. [140126](#)

Communication from the Department of City Development relating to its expenditures from the Facade Program, the Business Improvement Fund, and the Neighborhood Commercial District Street Improvement Fund.

**Sponsors:** Ald. Davis

*Individuals present:*  
*Martha Brown and Rhonda Manuel - Dept. of City Development*

**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, Wade, Perez, Zielinski and Stamper II

**No** 0

9. [140214](#)

Communication from the Department of Administration relating to performance and reporting under the Workforce Development Program Agreement (TID No. 78).

**Sponsors:** Ald. Murphy, Ald. Coggs, Ald. Wade and Ald. Hamilton

*Individuals present:*  
*Sharon Robinson - Dept. of Administration*  
*President Michael Murphy*  
*Tom Gartner - City Attorney's Office*  
*Nikki Purvis - Small Business Enterprise Program*

**A motion was made by ALD. WADE that this Communication be ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE . This motion PREVAILED by the following vote:**

**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper II

**No** 0

10. [140205](#)

Communication from Hines, Prism, Gilbane/CG Schmidt and Northwestern Mutual companies relating to the Workforce Development Program Agreement.

**Sponsors:** Ald. Davis

*Individuals present:*  
*Sandy Boucher - Vice President of Northwestern Mutual*  
*Rick Schmidt - President and CEO of Schmidt*

*Lafayette Crump - Prism Technologies*  
*Adam Gellen - Gillbane*  
*Linda Graves - Gilbane*  
*Brad Soderwall - Hines*

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

**Aye** 4 - Davis, Wade, Perez and Stamper II

**No** 0

**Excused** 1 - Zielinski

*Meeting adjourned: 12:18 P.M.*  
*Linda M. Elmer*  
*Staff Assistant*