



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
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Legislative Liaison, Amy Hefter, 286-2290,
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Monday, June 16, 2014

9:00 AM

Room 301-B, 3rd Floor, City Hall

Meeting convened: 9:14 A.M.

Present 4 - Davis, Wade, Perez, Stamper

Excused 1 - Zielinski

1. [140329](#) Appointment of John Creighton to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Wade, Perez and Stamper

No 0

Excused 1 - Zielinski

2. [140309](#) Reappointment of Michael Honkamp to the Business Improvement District #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Appointee not present.

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

Aye 4 - Davis, Wade, Perez and Stamper

No 0

Excused 1 - Zielinski

Roll call taken at 9:17 A.M.

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

3. [140305](#) Appointment of Michael Vitucci to the Business Improvement District #20 (East North Avenue) by the Mayor. (3rd 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

No 0

4. [140314](#) Appointment of Odean Taylor to the Business Improvement District #39 (Center Street) by the Mayor. (15th 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

No 0

5. [140317](#) Appointment of Wen-Tyan V. Soo to the Business Improvement District #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

6. [140187](#) Appointment of Sam Ali to the Business Improvement District #39 (Center Street) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

7. [140307](#) Reappointment of Daniel Gumm to the Business Improvement District #20 (East North Avenue) by the Mayor. (3rd 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

No 0

8. [140313](#) Appointment of Trevor Adams to the Business Improvement District #37 (30th Street Industrial Corridor) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

Also present: Gloria Sterns with the Business Improvement District.

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

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

No 0

9. [140306](#) Reappointment of Peggy Silvestrini to the Business Improvement District #20 (East North Avenue) 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

No 0

10. [140308](#) Reappointment of Douglas Williams to the Business Improvement District #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Mr. Williams 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

No 0

11. [140367](#) Resolution designating August 2-9, 2014, as Bronzeville Week in the City of Milwaukee.
- Sponsors:** Ald. Coggs
- Individual present: Rhonda Manuel and Deshea Agee - Dept. of City Development
Ald. Perez asked to be added as a co-sponsor.*
- 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
- No** 0
12. [140303](#) Resolution relative to acceptance and expenditure of a Wisconsin Arts Board 2014 Regranting Program Grant.
- Sponsors:** Ald. Murphy
- Individual present - Sally Witte - Dept. of City Development*
- A motion was made by ALD. ZIELINSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper
- No** 0
13. [140265](#) Communication from Lead2Change relating to leveraged funds and partnerships levered with community block grant funding.
- Sponsors:** Ald. Davis
- Individuals present:
Dionna Grayson - Executive Director of Lead2Change
Natasha Perkins - Program Director of Lead2Change
LaToya Sykes - Board Chair*
- 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
- No** 0
14. [140264](#) Resolution authorizing the acceptance and funding of the 2014 Environmental Workforce Development and Job Training Grant from the Environmental Protection Agency through the Community Development Grants Administration.
- Sponsors:** THE CHAIR
- Individual present: Steve Mahan - Community Block Grants Administration*
- 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

No 0

15. [140274](#)

Communication from the Department of Administration-Office of Environmental Sustainability relating to a quarterly report of contributions and expenditures to the Common Council of the HOME GR/OWN program.

Sponsors: THE CHAIR

Individual present: Tim McCollow - Office of Environmental Sustainability

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

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

No 0

16. [131676](#)

Communication from VISIT Milwaukee and the Wisconsin Center District relating to their tourism and convention activities for 2013 and 2014.

Sponsors: Ald. Witkowski

Paul Upchurch - Visit Milwaukee

Trace Goudreau, Director of Sales and Marketing - Wisconsin Center District

Ald. Terry Witkowski

Ald. Stamper excused from the rest of the meeting at 10:30 A.M.

Ald. Ashanti Hamilton

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

Aye 4 - Davis, Wade, Perez and Zielinski

No 0

Excused 1 - Stamper

17. [140380](#)

Communication from various City departments relating to a status report on the Milwaukee Jobs Act.

Sponsors: THE CHAIR

Linda Stewart - Milwaukee Area Workforce Investment Board

Wilbur Holloway - Director of Youth Services for Milwaukee Area Workforce Investment Board

Darryl Johnson - Executive Director of RiverWorks

Ald. Ashanti Hamilton

Martha Brown - Dept. of City Development

Dan Thomas - Dept. of Public Works

*Ron Roberts - Dept. of Neighborhood Services
Ald. Perez left the meeting at 11:50 a.m., resulting in a loss of quorum.*

*Meeting adjourned: 11:50 A.M.
Linda M. Elmer
Staff Assistant*

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.