



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,
ahefte@milwaukee.gov

Monday, October 6, 2014

9:00 AM

Room 301-B, Third Floor, City Hall

The Community and Economic Development Committee may convene into closed session at 9:00 A.M. on Monday, October 6, 2014 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will go into open session for the rest of the regular agenda.

Meeting convened: 9:13 A.M.

Ald. Wade moved to go into closed session. There were no objections.

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

1. [140321](#) Reappointment of Michael Sweeney to the Business Improvement District #40 (Airport Gateway) by the Mayor. (13th 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
2. [140066](#) Reappointment of Dan Naumann to the Business Improvement District #10 (Avenues West) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI 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
3. [140064](#) Reappointment of Marna Boyle to the Business Improvement District #10 (Avenues West) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

4. [140811](#) Appointment of Vedale Hill to the Milwaukee Arts Board by the Mayor. (6th 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

5. [140842](#) Appointment of Mary O'Donnell to the Business Improvement District #44 (KK Avenue) by the Mayor. (14th 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

6. [140844](#) Appointment of Matthew Schreck to the Business Improvement District #50 by the Mayor. (14th 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

7. [140843](#) Appointment of Elan Peltz to the Business Improvement District #44 (KK 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

8. [140801](#) Appointment of Payton Wade as the 5th Aldermanic District representative to the Youth Council.

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 4 - Davis, Perez, Zielinski and Stamper

No 0

Abstain 1 - Wade

9. [140929](#) Resolution relative to the transfer of funding from Community First, Inc. 2013 HOME reprogramming award to Institutional Housing Inc.

Sponsors: Ald. Davis

*Individual present: Steve Mahan - Community Block Grants Administration
Ald. Davis would like to see the corporate documents for Institutional Housing prior to the Council meeting.*

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

Aye 4 - Davis, Wade, Zielinski and Stamper

No 0

Excused 1 - Perez

10. [140581](#) Communication from the Department of City Development regarding staffing and expenditures for the facade program, retail investment fund and neighborhood commercial district street improvement fund.

Sponsors: THE CHAIR

*Individuals present: Martha Brown and Rhonda Manuel - Dept. of City Development
The last word on page 2 should be "2013", not "2014" in the report submitted by the department.*

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 - Wade, Perez, Zielinski and Stamper

No 0

Excused 1 - Davis

Meeting adjourned: 11:08 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>.