

City of Milwaukee

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

Wednesday, December 3, 2014	1:30 PM	City Hall, Room 301-B

Special - Amended 11/25/14 -- Item #1 (file 140946) was added

Meeting convened: 1:40 P.M.

Present 4 - Davis, Perez, Zielinski, Stamper

Excused 1 - Wade

1. <u>140946</u> Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2015 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Individuals present: Steve Mahan - Community Block Grants Administration Mark Nicolini - Budget Director

Ald. Stamper moved to recommend funding Career Youth Development in the amount of \$50,000 for home ownership programs. There were no objections.

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

Aye 4 - Davis, Perez, Zielinski and Stamper

No 0

Excused 1 - Wade

2. <u>140944</u> Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2015 consolidated community development

entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Individuals present: Steve Mahan - Community Block Grants Administration Mark Nicolini - Budget Director Martha Brown - Dept. of City Development Rep. Joe Gibbons from Florida came to the table - he's here as part of a listening tour to engage on sustainable energy and minority involvement.

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

Aye 4 - Davis, Perez, Zielinski and Stamper

No 0

Excused 1 - Wade

3. <u>140947</u> Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2015 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

<u>Sponsors:</u> THE CHAIR

Steve Mahan - Community Block Grants Administration Mark Nicolini- Budget Director Nikki Purvis - Manager of the Office of Small Business Development Martha Brown - Dept. of City Development Rocky Marcoux and Tom Mischefske - Dept. of Neighborhood Services Joe'Mar Hooper and Eric Yanke - Health Dept. Emma Stamps and Asst. Chief Gerard Washington - Fire Dept.

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

Aye 4 - Davis, Perez, Zielinski and Stamper

No 0

Excused 1 - Wade

Meeting adjourned: 4:12 P.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.