



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, February 23, 2015

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:10 A.M.

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

1. [131194](#) Appointment of Rebecca Jaeckels as the 11th Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

Individual present: Jim Owczarski, City Clerk

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. [141618](#) Appointment of J. Enrique Nañez to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

Appointee not present.

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. [141616](#) Appointment of John Dye to the Business Improvement District #4 (Mitchell Street Business Strip) 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

4. [141617](#) Appointment of Augustin Garnica to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (13th 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. [141167](#) Resolution appropriating up to \$19,600 from the Community and Economic Development Fund for the Innovation Village Lab Idea Challenge grant.

Sponsors: THE CHAIR

Individuals present:

Ald. Ashanti Hamilton

Dr. Keenan Grenell - Manufacturing Diversity Institute

Steve Allens - Board Member of the Manufacturing Diversity Institute

Ald. Stamper would like to be added as co-sponsor.

A motion was made by ALD. 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

6. [141574](#) An ordinance repealing the sunset provision relating to for the city's small business enterprise program.

Sponsors: THE CHAIR

Individuals present: Nikki Purvis - Small Business Administration

Ald. Ashanti Hamilton

Ald. Davis would like a 5-year trend on businesses certified to see utilization rates and he would like to see a communication file on this for the April 13th CED meeting.

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

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

No 0

7. [141390](#) Resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2015 community development activity and to authorize execution of contracts and subcontracts by City departments.

Sponsors: THE CHAIR

Individuals present:

Steven Mahan - Community Block Grants Administration

Ellen Tangen - City Attorney's Office

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

8. [141660](#) Resolution relative to changes in the 2015 HUD funding for Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons With AIDS.

Sponsors: Ald. Davis

Individual present: Steven Mahan - Community Block Grants Administration

A motion was made by ALD. 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

9. [141505](#) Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from July 1, 2014 through December 31, 2014.

Sponsors: THE CHAIR

Ken Gales - Milwaukee Area Workforce Investment Board

Wylbur Holloway - Milwaukee Area Workforce Investment Board

Julie Cayo -- Milwaukee Area Workforce Investment Board

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

Meeting adjourned: 10:31 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>