



# 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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Monday, May 4, 2015

9:00 AM

Room 301-B, City Hall

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Meeting convened at 9:10 a.m.

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

1. [141859](#) Appointment of Eric Wagner to the Business Improvement District #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

*Ald. Zielinski recorded as voting "Aye".*

**A motion was made by ALD. WADE 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

2. [141862](#) Reappointment of Rana Altenburg to the Business Improvement District #10 (Avenues West) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Ald. Davis left the committee at 9:12 a.m.*

*Individual appearing:  
Rana Altenburg*

*Ald. Zielinski recorded as voting "Aye".*

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

**Aye** 4 - Wade, Perez, Zielinski and Stamper

**No** 0

Excused 1 - Davis

3. [141843](#) Substitute resolution authorizing the transfer and expenditure of funds from the 2014 Facade Program to a subaccount to support the Citywide Facade Grant, Retail Investment Fund and Citywide White Box Programs.

**Sponsors:** THE CHAIR

*Ald. Zielinski joined the committee at 9:17 a.m.*

*Ald. Stamper moved substitution of the file with Proposed Substitute A.*

**A motion was made by ALD. STAMPER that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**

**Aye** 4 - Wade, Perez, Zielinski and Stamper

**No** 0

Excused 1 - Davis

- [141843](#) Substitute resolution authorizing the transfer and expenditure of funds from the 2014 Facade Program to a subaccount to support the Citywide Facade Grant, Retail Investment Fund and Citywide White Box Programs.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*David Schroeder, Department of City Development*

*Kenneth Little, Department of City Development*

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

**Aye** 4 - Wade, Perez, Zielinski and Stamper

**No** 0

Excused 1 - Davis

4. [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 appearing:*

*Timothy McCollow, Office of Environmental Sustainability*

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

**Aye** 4 - Wade, Perez, Zielinski and Stamper

**No** 0

**Excused** 1 - Davis

**5.** [141888](#)

Communication from the Department of Administration, Office of Small Business Development, relating to the utilization of certified small businesses.

**Sponsors:** Ald. Davis

*Individuals appearing:*

*Nikki Purvis, Office of Small Business Development*

*Michelle Kaczmarowski, Office of Small Business Development*

*Antoine Miller, Office of Small Business Development*

*Dontreal Teague, Office of Small Business Development*

**A motion was made by ALD. PEREZ 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 at 9:45 a.m.**

**Chris Lee, Staff Assistant**

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