



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 G. 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 15, 2015

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:15 A.M.

Present 3 - Davis, Wade, Stamper

Excused 2 - Perez, Zielinski

1. [150244](#) Reappointment of Amrit Patel to the Business Improvement District Board #4 (Historic Mitchell Street) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this matter. There were no objections.

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 4 - Davis, Wade, Zielinski and Stamper

No 0

Excused 1 - Perez

2. [141853](#) Reappointment of Raul Gutierrez to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 4 - Davis, Wade, Zielinski and Stamper

No 0

Excused 1 - Perez

3. [150253](#) Resolution relative to acceptance and expenditure of a Wisconsin Arts Board 2015 Regranting Program Grant.

Sponsors: Ald. Murphy

Sally Witte - Dept. of City Development

Ald. Zielinski asked to be recorded as voting "aye" on this matter. There were no objections.

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

4. [150222](#) Resolution relative to the acceptance and funding of the year 2015 State of Wisconsin Emergency Solution Grant.

Sponsors: THE CHAIR

Individuals present:

Steve Mahan - Community Block Grants Administration

Claudia Orugbani - Comptroller's Office

Committee wants a breakdown and narrative of the budget prior to Council

Ald Zielinski asked to be recorded as voting "aye" on this matter. There were no objections.

A motion was made by ALD. STAMPER 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

Roll call taken at 9:27 A.M.

Present 4 - Davis, Wade, Zielinski, Stamper

Excused 1 - Perez

5. [150224](#) Resolution relating to the transfer of 2015 CDBG Entitlement funds from Lincoln Park Community Center, Inc. to Career Youth Development, Inc.

Sponsors: THE CHAIR

Individuals present:

Steve Mahan - Community Block Grants Administration

Claudia Orugbani - Comptroller's Office

Mr. Mahan will brief Ald. Coggs about this file prior to Council next week.

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

6. [150223](#)

Communication from the Department of Administration-Community Development Grants Administration relating to the organization status of Career Youth Development, Inc.

Sponsors: THE CHAIR

Individuals present:

Steve Mahan - Community Block Grants Administration

Claudia Orugbani - Comptroller's Office

Mr. Mahn will brief Ald. Coggs about the status of this file.

Ald. Zielinski arrived at 9:27 A.M.

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

Aye 4 - Davis, Wade, Zielinski and Stamper

No 0

Excused 1 - Perez

7. [150216](#)

Communication from VISIT Milwaukee and the Wisconsin Center District relating to their tourism and convention activities for 2014 and 2015.

Sponsors: Ald. Witkowski

Individuals present:

Paul Upchurch - VISIT Milwaukee

Ald. Terry Witkowski

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 - Davis, Wade, Zielinski and Stamper

No 0

Excused 1 - Perez

Meeting adjourned: 10:28 A.M.

Linda M.Elmer

Staff Assistant