



# 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**

**Fax: 286-3456, [lerner@milwaukee.gov](mailto:lerner@milwaukee.gov)**

**Legislative Liaison, Amy Hefter, 286-2290,**

**[ahefte@milwaukee.gov](mailto:ahefte@milwaukee.gov)**

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Monday, June 15, 2015

9:00 AM

Room 301-B, City Hall

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*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*