

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. Mark Borkowski, Ald.

T. Anthony Zielinski, and Ald. Russell Stamper, Il

Staff Assistant, Linda Elmer, 286-2231

Fax: 286-3456, lelmer@milwaukee.gov

Legislative Liaison, Amy Hefter, 286-2290,

ahefte@milwaukee.gov

Monday, January 11, 2016

9:00 AM

Room 301-B, City Hall

Meeting convened; 9:14 A.M.

Present 4 - Davis, Borkowski, Zielinski, Stamper

Excused 1 - Wade

1. 151152

Appointment of Robert Smith to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

2. <u>151273</u>

Appointment of L.C. Whitehead to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

3. 151157

Appointment of Ihsan Atta to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

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Sponsors:

THE CHAIR

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

Aye 4 - Davis, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

4. <u>151149</u>

Appointment of Tony Balistreri to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

5. 151156

Reappointment of Sigurd Strautmanis to the Business Improvement District #49 (Reed Street Yards) by the Mayor. (12th Aldermanic District)

Sponsors:

THE CHAIR

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

Aye 4 - Davis, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

6. <u>151155</u>

Reappointment of William Cobb to the Business Improvement District #49 (Reed Street Yards) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Ave 4 - Davis, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

7. 151345

Communication from the Workforce Organizational Reform Committee on the status of responsibilities and activities.

Sponsors: THE CHAIR

Individuals present:
Ald. Russell Stamper
Ron Roberts - Dept. of Neighborhood Services
Nikki Purvis - Emerging Business Enterprise
Dan Thomas - Dept. of Public Works
Lori Lutzka -Dept. of City Development

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

Aye 4 - Davis, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

8. <u>151377</u>

Communication relating to the Manufacture Diversity Institute grant from the economic development fund.

Sponsors: Ald. Davis

Individual present: Dr. Keenan Grenell

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

Ave 3 - Davis, Borkowski and Stamper

No 0

Excused 2 - Wade and Zielinski

Meeting adjourned: 10:47 A.M.

Linda M. Elmer Staff Assistant