



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes

BRONZEVILLE ADVISORY COMMITTEE

RALPH HOLLMON, CHAIR

Rhonda Manuel, Vice-Chair

Jayne Montgomery Baker, Fidel Verdin, Theresa Garrison,

Christopher McIntyre, and Clifton Crump

Staff Assistant, Chris Lee, 286-2232, Fax: 286-3456,

clee@milwaukee.gov

Legislative Liaison, Jeffrey Osterman, 286-2262,

joster@milwaukee.gov

Thursday, September 15, 2016

9:00 AM

809 N. Broadway, 1st Floor, Board Room

1. Call to Order.

Meeting called to order at 9:10 a.m.

2. Roll Call.

Present 5 - Hollmon, Montgomery Baker, Crump, Garrison and Perceptions

Absent 1 - Verdin

Excused 1 - Manuel

3. Review and Approval of the Previous Meeting Minutes from August 17, 2016.

Mr. Perceptions moved approval, seconded by Ms. Montgomery Baker, of the meeting minutes from August 17, 2016. There were no objections from those members present.

4. 2368 N. Martin L. King Jr. Dr. RFP

Review of Proposals and Presentations from Applicants:

- Rockford's Blue Water Grill*
- Reign Arts & Entertainment Facility*
- Seafood & Lemonade*

Individuals appearing:

Matt Haessly, Department of City Development

Amy Turim, Department of City Development

Mr. Haessly and Ms. Turim gave brief remarks. The previous advisory committee meeting resulted in soliciting a questionnaire to the three invited proposers to respond to, which they did. The three proposers are present to discuss their questionnaire responses, provide additional information, and answer committee questions.

Chair Hollmon said the committee should convene into closed session to hear from each proposer separately in consideration of proprietary information.

The Bronzeville Advisory Committee may convene into closed session, pursuant to s.19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The committee will then reconvene into open session for the remainder of the regular agenda.

Mr. Perceptions moved that the committee convene into closed session, pursuant to s.19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Ms. Garrison seconded. There were no objections from those members present.

Meeting convened into closed session at 9:11 a.m.

Present: Crump, McIntyre, Garrison, Montgomery Baker, Hollmon

Absent: Verdin

Excused: Manuel

Individuals also present:

Matt Haessly, Department of City Development

Amy Turim, Department of City Development

Ald. Milele Coggs, 6th Aldermanic District

Deshea Agee, Historic King Drive Business Improvement District

James Garner, II

James Phelps, JCP Construction

Marcus Collins

Neaokia Collins

Thomas Holmes, II

Meeting reconvened into open session at 11:37 a.m.

Recommendations

Ms. Montgomery Baker moved to recommend that the RFP for 2368 N. Martin L. King Jr. Dr. be awarded to Rockford's Blue Water Grill contingent on acquisition of a liquor license and compliance with ADA requirements. Upon failure to meet those conditions, the RFP shall be rewarded to Reign Arts & Entertainment Facility subject to their acceptance. Ms. Garrison seconded. There were no objections from those members present.

5. Agenda Items for the Next Meeting.

No agenda items were discussed for the next meeting.

6. Set Next Meeting Date and Time.

Next meeting date and time was not set.

7. Adjournment.

*Meeting adjourned at 11:41 a.m.
Chris Lee, Staff Assistant*