

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. RUSSELL W. STAMPER, II., CHAIR
Ald.

T. Anthony Zielinski, Vice-Chair Ald. Khalif J. Rainey, Ald.
Chantia Lewis, and Ald. Cavalier Johnson
Staff Assistant, Linda Elmer, 286-2231
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Legislative Liaison,Ted Medhin, 286-8681,
tmedhi@milwaukee.gov

Thursday, April 6, 2017

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:30 P.M.

Present 4 - Stamper, Zielinski, Rainey, Johnson

Excused 1 - Lewis

1. 161681

Appointment of Melissa Cannistra to the Business Improvement District #43 (South 27th Street) by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zielinski, Rainey and Johnson

No 0

Excused 1 - Lewis

Roll call taken at 1:34 P.M.

Present 5 - Stamper, Zielinski, Rainey, Lewis, Johnson

2. <u>161685</u>

Appointment of Edward Bryant to the Business Improvement District #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)

Sponsors: THE CHAIR

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

Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

161683 Appointment of Rashaad Washington to the Black Male Achievement 3.

Advisory Council by the Mayor. (7th Aldermanic District)

THE CHAIR Sponsors:

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

Aye 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

4. <u>161679</u> Appointment of Ezzard White to the Business Improvement District #32 (Fond du Lac - North Avenue Market) by the Mayor. (7th

Aldermanic District)

THE CHAIR Sponsors:

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

Ave 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

Appointment of Jeremy Davis to the Business Improvement District 5. 161678 #32 (Fond du Lac - North Avenue Market) by the Mayor. (15th Aldermanic District)

> THE CHAIR Sponsors:

Ald. Lewis moved to hold to the call of the chair as Mr. Davis not present. There were no objections.

Ald. Johnson moved to reconsider as Mr. Davis now present. There were no obiections.

Andrew Davis - father of Jeremy Davis also present.

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

Ave 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

161677 Appointment of Kimberly Boldt to the Business Improvement District 6. #19 (Villard Avenue) by the Mayor. (10th Aldermanic District)

> Sponsors: THE CHAIR

A motion was made by ALD. RAINEY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the

City of Milwaukee

following vote:

Aye 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

7. <u>161680</u>

Reappointment of Christopher Svoboda to the Business Improvement District #35 (Kinnickinnic River) 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:

Aye 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

8. <u>161537</u>

Reappointment of Meghan Graham to the Business Improvement District #41 (Downer Avenue) by the Mayor.

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

9. 161534

Reappointment of Dimity Grabowski to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

10. <u>161259</u>

Reappointment of Carl Nilssen to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

11. 161754

An ordinance relating to participation of city residents in construction contracts.

Sponsors: Ald. Coggs, Ald. Stamper and Ald. Rainey

Individuals present:

Ald. Coggs

Nikki Purvis -- Office of Small Business

Ald. Rainey asked to be added as a co-sponsor.

A motion was made by ALD. LEWIS that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

12. <u>161759</u>

Resolution relating to the creation of a Granville Redevelopment Advisory Committee.

Sponsors: Ald. Lewis

Individual present:

Howard Snyder - Northwest Side Community Development Corp.

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

Aye 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

Meeting adjourned: 2:01 P.M.

Linda M. Elmer Staff Assistant

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