

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

Wednesday, April 26, 2017

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:34 P.M.

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

1. <u>161676</u>

Reappointment of J. Michael Bartels to the Business Improvement District #15 (Downtown Riverwalk) by the Mayor. (4th 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

2. 161259

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

3. <u>161683</u>

Appointment of Rashaad Washington to the Black Male Achievement Advisory Council by the Mayor. (7th 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:

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

No 0

4. 161777

Appointment of Victor Huyke to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Held at the request of Ald. Zielinski as the appointee is heading up the stairs now. Ald. Zielinski moved to reconsider. There were no objections.

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

5. <u>161779</u>

Appointment of John Mueller to the Business Improvement District #16 (West North Avenue) by the Mayor. (10th 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:

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

No 0

6. 170008

Appointment of Rosa Chau to the Business Improvement District #38 (Cesar E. Chavez Drive) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. LEWIS 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

7. <u>170009</u>

Appointment of Leonardo Gomez to the Business Improvement District #38 (Cesar E. Chavez Drive) by the Mayor.

Sponsors: THE CHAIR

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

8.	<u>170010</u>	Appointment of Nelson Lang to the Business Improvement District #38 (Cesar E. Chavez Drive) by the Mayor. (11th 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:
		Aye 5 - Stamper, Zielinski, Rainey, Lewis and Johnson
		No 0
9.	170029	Appointment of Andre' Patrice Carter to the Business Improvement District #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. LEWIS that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
		Aye 5 - Stamper, Zielinski, Rainey, Lewis and Johnson
		No 0
10.	<u>170085</u>	Reappointment of Kalan Haywood II to the Restorative Justice Advisory Committee.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. JOHNSON that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
		Aye 5 - Stamper, Zielinski, Rainey, Lewis and Johnson
		No 0
11.	<u>170076</u>	Resolution appropriating up to \$900 from the Community and Economic Development Committee Fund to purchase media services from Urban Media, LLC.
		<u>Sponsors:</u> Ald. Stamper
		A motion was made by ALD. RAINEY that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Stamper, Zielinski, Rainey, Lewis and Johnson
		No 0
12.	<u>170053</u>	Resolution relating to required agreements between the Mayor, designated local elected officials, and Employ Milwaukee, Inc., pursuant to the Workforce Innovation & Opportunity Act.
		<u>Sponsors:</u> THE CHAIR

Asst. City Attorney Andrea Fowler - City Attorney's Office Aaron Szopinski - Mayor's Office Earl Buford and Willie Hines - Employ Milwaukee Bernadette Karanja - Workforce Development Coordinator - City Clerk's Office

A motion was made by ALD. JOHNSON 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: 2:03 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.

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