

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. Jose G. Perez, Vice-Chair Ald. T. Anthony Zielinski, Ald. Khalif J. Rainey, and Ald. Cavalier Johnson Staff Assistant, Linda Elmer, 286-2231 Fax: 286-3456, lelmer@milwaukee.gov Legislative Liaison,Ted Medhin, 286-8681, tmedhi@milwaukee.gov

Thursday, January 4, 2018	1:30 PM	Room 301-B, City Hall
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Meeting convened: 1:30 P.M.

Present 3 - Stamper, Perez, Zielinski

Excused 2 - Rainey, Johnson

1.171329Appointment of Jennifer Gannon to the Business Improvement District #4
by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Stamper, Perez and Zielinski

No 0

Excused 2 - Rainey and Johnson

Roll call taken at 1:34 P.M.

Present 4 - Stamper, Perez, Zielinski, Rainey

Excused 1 - Johnson

2. <u>171330</u> Appointment of Caprice Hill to the Business Improvement District #19 by the Mayor. (5th 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, Perez, Zielinski and Rainey

No 0

Excused 1 - Johnson

Roll call taken at 1:37 P.M.

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

3. <u>171331</u> Appointment of Jonathan Jackson to the Business Improvement District #20 by the Mayor. (3rd 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, Perez, Zielinski, Rainey and Johnson

No 0

4. <u>170697</u> Reappointment of David Mitchell to the Business Improvement District #31 (Havenwoods) by the Mayor. (9th Aldermanic District)

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, Perez, Zielinski, Rainey and Johnson

No 0

5. <u>171067</u> Reappointment of Khawar Khaliq to the Business Improvement District #50 (South 13th Street/West Oklahoma) by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

6. <u>171332</u> Reappointment of Michael Vitucci to the Business Improvement District #20 by the Mayor. (3rd 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 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

7. <u>171411</u> Resolution relating to the appropriation of \$100,000 from the funds available to the Milwaukee Promise initiative for community development activities.

Sponsors: Ald. Stamper

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

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

No 0

8. <u>171410</u> Resolution relating to the change of funded name from Impact Seven, Inc. to Impact Milwaukee, Inc.

Sponsors: Ald. Stamper

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

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

No 0

- 9. <u>171289</u> Resolution relating to the establishment of "Hip Hop Week MKE".
 - Sponsors: Ald. Rainey, Ald. Perez, Ald. Stamper, Ald. Zielinski and Ald. Johnson

Ald. Perez, Ald. Stamper, Ald. Zielinski and Ald. Johnson asked to be added as co-sponsors. There were no objections.

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

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

No 0

Meeting adjourned: 1:58 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.