

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, April 5, 2018

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:31 P.M.

Present 3 - Stamper, Zielinski, Rainey

Excused 2 - Perez, Johnson

1. <u>171893</u>

Reappointment of John Dye to the Business Improvement District #4 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 3 - Stamper, Zielinski and Rainey

No 0

Excused 2 - Perez and Johnson

2. 171895

Appointment of Mark Porreca to the Business Improvement District #25 by the Mayor. (6th 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 3 - Stamper, Zielinski and Rainey

No 0

Excused 2 - Perez and Johnson

3. <u>171837</u>

Appointment of Antonio Felder to the Business Improvement District #28 by the Mayor. (15th 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 3 - Stamper, Zielinski and Rainey

No 0

Excused 2 - Perez and Johnson

4. 171838 Reappointment of Kelly Felder to the Business Improvement District #28 by the Mayor. (15th 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 3 - Stamper, Zielinski and Rainey

No 0

Excused 2 - Perez and Johnson

5. <u>171896</u> Appointment of Ann Shuk to the Business Improvement District #44 by the Mayor. (14th 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 3 - Stamper, Zielinski and Rainey

No 0

Excused 2 - Perez and Johnson

6. <u>171841</u> Appointment of Rebecca Cottreau to the Business Improvement District #44 by the Mayor. (14th 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 3 - Stamper, Zielinski and Rainey

No 0

Excused 2 - Perez and Johnson

7. <u>171840</u> Appointment of Stacie Cherubini to the Business Improvement District #44 by the Mayor. (14th 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 3 - Stamper, Zielinski and Rainey

No 0

Excused 2 - Perez and Johnson

8. <u>171839</u>

Appointment of Charles Bailey to the Business Improvement District #44 by the Mayor. (14th 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 3 - Stamper, Zielinski and Rainey

No 0

Excused 2 - Perez and Johnson

9. 171491

A substitute ordinance relating to the establishment of the Vel R. Phillips trailblazer award and the Vel R. Phillips trailblazer award selection committee.

Sponsors: Ald. Coggs, Ald. Hamilton, Ald. Rainey, Ald. Johnson, Ald. Lewis, Ald.

Stamper and Ald. Zielinski

Ald. Zielinski asked to be added as co-sponsor. There were no objections.

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

Aye 3 - Stamper, Zielinski and Rainey

No 0

Excused 2 - Perez and Johnson

Meeting adjourned: 1:50 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.