



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

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Legislative Liaison, Ted Medhin, 286-8681,

tmedhi@milwaukee.gov

Wednesday, October 3, 2018

1:30 PM

Committee Room, Room 301-B, City Hall

Meeting convened: 1:30 P.M.

Present 4 - Stamper, Perez, Zielinski, Johnson

Excused 1 - Rainey

1. [180831](#) Reappointment of Darice Bealin to the Business Improvement District #27 by the Mayor. (2nd 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 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

2. [180846](#) Reappointment of Sam Denny to the Business Improvement District #42 by the Mayor. (6th 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 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

3. [180836](#) Reappointment of Daisy Cubias to the Milwaukee Arts Board by the Mayor. (3rd 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 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

4. [180837](#) Reappointment of William DeLind to the Milwaukee Arts Board by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Perez - HCC

Perez - Reconsider

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 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

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

Aye 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

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

Aye 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

5. [180840](#) Reappointment of Marcela Garcia to the Milwaukee Arts Board by the Mayor. (12th 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 3 - Stamper, Perez and Johnson

No 0

Excused 2 - Zielinski and Rainey

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

Aye 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

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

Aye 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

6. [180841](#) Reappointment of Mildred Harpole to the Milwaukee Arts Board by the Mayor. (4th 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 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

7. [180842](#) Reappointment of Vedale Hill to the Milwaukee Arts Board by the Mayor. (6th 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 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

8. [180843](#) Reappointment of Alderman Nik Kovac to the Milwaukee Arts Board by the Mayor.

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 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

9. [180847](#) Reappointment of Tina Klose to the Milwaukee Arts Board by the Mayor.
(3rd 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 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

10. [180860](#) Reappointment of Emilia Layden to the Milwaukee Arts Board by the Mayor. (3rd 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 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

11. [180848](#) Reappointment of Sandra McSweeney to the Milwaukee Arts Board by the Mayor. (3rd 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 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

12. [180855](#) Reappointment of Alderman Michael Murphy to the Milwaukee Arts Board by the Mayor.

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 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

13. [180862](#) Reappointment of Tim Murphy to the Milwaukee Arts Board 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 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

14. [180861](#) Reappointment of Polly Morris to the Milwaukee Arts Board by the Mayor. (3rd 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 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

15. [180878](#) Substitute resolution relative to the acceptance and funding of the year 2018 State of Wisconsin Emergency Solution Grant.

Sponsors: THE CHAIR

Steve Mahan and Rafael Acavedo - Community Block Grants Administration

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

Aye 3 - Stamper, Perez and Johnson

No 0

Excused 2 - Zielinski and Rainey

16. [180880](#) Substitute resolution approving Year 2019 Operating Plans for various Business Improvement Districts and Neighborhood Improvement Districts, located in the City of Milwaukee.

Sponsors: THE CHAIR

Ken Little - Dept. of City Development
Montavius Jones - Dept. of City Development
The Dept. of City Development gave a PowerPoint presentation.
NID #1 - Erin Sun - Brewery Neighborhood District
NID #5 - Darryl Winston
NID #6 - James Tate and Joe Bova - Garden Homes
BID #11 - Steph Salvia - Brady Street
BID #41 - Steph Salvia - Downer Ave.
BID #16 - will be heard on Oct. 22nd.
BID #21 - Beth Weireck - Downtown
BID #26 - Katrina Crane - Menomonee Valley partners
BID #27 - Ethel Washington - Burleigh St.
BID #43 - Tara Cavasos - South 27th Street
Ald. Zielinski excused from the rest of the meeting at approximately 3:15 P.M.
BID #32 - Sharon Adams
BID #35 - Montavius Jones appearing
BID #38 - Lenardo Gomez and Ian Baltist (works with Clarke Square BID and 5 other IDs)
BID #39 - Dr. Jennifer Potts - Center St. Marketplace
BID #49 - Linda and Renee - General Capital Group - formed the finance the dock wall, riverwalk and have continual maintenance costs

Amended to strike BID #16 from the listing.

A motion was made by ALD. PEREZ that this Resolution be AMENDED. This motion PREVAILED by the following vote:

Aye 3 - Stamper, Perez and Johnson

No 0

Excused 2 - Zielinski and Rainey

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

Aye 3 - Stamper, Perez and Johnson

No 0

Excused 2 - Zielinski and Rainey

Meeting adjourned: 3:56 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>.