

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, April 24, 2019

1:30 PM

Room 301-B, City Hall

Amended 4/22/19 -- Item #11 (File 181810) was removed.

Meeting convened: 1:35 P.M.

Present 3 - Stamper, Perez, Zielinski

Excused 2 - Rainey, Johnson

1. 181822

Reappointment of David Brien to the Business Improvement District #26 by the Mayor. (8th 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

2. 181922

Reappointment of Ellen Gilligan to the Black Male Achievement Advisory Council by the Common Council President.

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 Zielinski

No 0

Excused 2 - Rainey and Johnson

3. 181939 Reappointment of Mark Sain to the Black Male Achievement Advisory

Council by the Common Council President.

Sponsors: THE CHAIR

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

Mr. Sain now present.

Ald. Perez 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:

Ave 3 - Stamper, Perez and Zielinski

No 0

Excused 2 - Rainey and Johnson

4. 181825 Reappointment of William Cobb to the Business Improvement District #49 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:

Ave 3 - Stamper, Perez and Zielinski

No 0

Excused 2 - Rainey and Johnson

5. Reappointment of Larry Stern to the Business Improvement District #26 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 3 - Stamper, Perez and Zielinski

No 0

Excused 2 - Rainey and Johnson

6. <u>181831</u> Reappointment of Lincoln Fowler to the East Side Architectural Review Board by the Mayor. (3rd 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, Perez and Zielinski

No 0

Excused 2 - Rainey and Johnson

7. <u>181832</u>

Reappointment of James Piwoni to the East Side Architectural Review 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 3 - Stamper, Perez and Zielinski

No 0

Excused 2 - Rainey and Johnson

8. 181833

Reappointment of Lynn Sbonik to the East Side Architectural Review 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 3 - Stamper, Perez and Zielinski

No 0

Excused 2 - Rainey and Johnson

9. <u>190031</u>

Resolution relating to the change of funded agency from Granville Economic Development Corporation to Social Development Corporation.

Sponsors: THE CHAIR

Steve Mahan - 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 Zielinski

No 0

Excused 2 - Rainey and Johnson

10. 181918

Substitute resolution relating to the inclusion of Girls' Day at City Hall as a participating recipient of donations in future City Combined Giving campaigns.

Sponsors: Ald. Coggs

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

Aye 3 - Stamper, Perez and Zielinski

No 0

Excused 2 - Rainey and Johnson

11. 181646

Substitute resolution relating to the creation of an annual service to the community event.

Sponsors: Ald. Stamper and Ald. Rainey

Arlisia McHenry - City Clerk's Office Don Schaewe - Dept. of Neighborhood Services

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 Zielinski

No 0

Excused 2 - Rainey and Johnson

Meeting adjourned: 1:56 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.