

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

Wednesday, March 11, 2020	1:30 PM	Room 301-B, City Hall

Meeting convened: 1:32 P.M. Present 4 - Stamper, Johnson, Zielinski, Rainey Excused 1 - Donovan 1. 191773 Appointment of Christopher Walton, Jr. to the Black Male Achievement Advisory Council by the Mayor. (1st Aldermanic District) THE CHAIR Sponsors: A motion was made by ALD. JOHNSON that this Appointment be **RECOMMENDED FOR CONFIRMATION.** This motion **PREVAILED** by the following vote: Aye 4 - Stamper, Johnson, Zielinski and Rainey No 0 Excused 1 - Donovan 191835 2. Appointment of James Ferguson to the Black Male Achievement Advisory Council by the Common Council President. 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, Johnson, Zielinski and Rainey No 0 Excused 1 - Donovan

3. <u>191750</u> Reappointment of Paraminder Singh Ghotra to the Business

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		Improvement District #50 by the Mayor. (14th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		Also present: Lee Boswell - Executive Director of #50
		A motion was made by ALD. ZIELINSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
		Aye 4 - Stamper, Johnson, Zielinski and Rainey
		No 0
		Excused 1 - Donovan
4.	<u>191781</u>	Appointment of John Erdmann to the Business Improvement District #31 by the Mayor. (9th Aldermanic District)
		<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 4 - Stamper, Johnson, Zielinski and Rainey
		No 0
		Excused 1 - Donovan
5.	<u>191546</u>	Appointment of Lisa Schefsky to the Business Improvement District #31 by the Mayor. (9th Aldermanic District)
		<u>Sponsors:</u> 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 4 - Stamper, Johnson, Zielinski and Rainey
		No 0
		Excused 1 - Donovan
6.	<u>191747</u>	Appointment of Michael Poe to the Business Improvement District #48 by the Mayor. (9th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. JOHNSON that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:
		Aye 4 - Stamper, Johnson, Zielinski and Rainey
		No 0

Excused 1 - Donovan

7.	<u>191748</u>	Appointment of Ostaveeya Tye to the Business Improvement District #48 by the Mayor. (9th Aldermanic District)
		Sponsors: THE CHAIR
		A motion was made by ALD. JOHNSON that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:
		Aye 4 - Stamper, Johnson, Zielinski and Rainey
		No 0
		Excused 1 - Donovan
8.	<u>191745</u>	Appointment of Robert McKinley to the Business Improvement District #48 by the Mayor. (9th Aldermanic District)
		Sponsors: THE CHAIR
		A motion was made by ALD. JOHNSON that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:
		Aye 4 - Stamper, Johnson, Zielinski and Rainey
		No 0
		Excused 1 - Donovan
9.	<u>191746</u>	Appointment of Steven Piehl to the Business Improvement District #48 by the Mayor. (9th Aldermanic District)
		Sponsors: THE CHAIR
		A motion was made by ALD. JOHNSON that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:
		Aye 4 - Stamper, Johnson, Zielinski and Rainey
		No 0
		Excused 1 - Donovan
10.	<u>191741</u>	Appointment of Roberto Montemayor to the Business Improvement District #43 by the Mayor. (13th 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, Johnson, Zielinski and Rainey
		No 0

Excused 1 - Donovan

11.	<u>191742</u>		appointment of David Garzon to the Business Improvement Distric by the Mayor. (13th Aldermanic District)	
		<u>Sponsors:</u>	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, Johnson, Zielinski and Rainey

No 0

Excused 1 - Donovan

12.191743Reappointment of Hetal Patel to the Business Improvement District #43
by the Mayor. (13th 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, Johnson, Zielinski and Rainey

No 0

- Excused 1 Donovan
- **13.**<u>191744</u>Reappointment of Sylvestra Ramirez to the Business Improvement
District #43 by the Mayor. (13th Aldermanic District)
 - Sponsors: THE CHAIR

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

Aye 4 - Stamper, Johnson, Zielinski and Rainey

No 0

Excused 1 - Donovan

14.191740Reappointment of Rickey Potts to the Business Improvement District #39
by the Mayor. (15th Aldermanic District)

<u>Sponsors:</u> 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, Johnson, Zielinski and Rainey

No 0

		Excused 1 - Donovan
15.	<u>191464</u>	A substitute ordinance relating to the acceptance of donations of public art.
		Sponsors: Ald. Murphy and Ald. Kovac
		Ald. Johnson moved to hold to the call of the chair as neither sponsor present. There were no objections. Ald. Johnson moved to reconsider. There were no objections. Accept Proposed Substitute A.
		A motion was made by ALD. JOHNSON that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:
		Aye 4 - Stamper, Johnson, Zielinski and Rainey
		No 0
		Excused 1 - Donovan
		A motion was made by ALD. ZIELINSKI that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:
		Aye 4 - Stamper, Johnson, Zielinski and Rainey
		No 0
		Excused 1 - Donovan
16.	<u>191829</u>	An ordinance relating to employees of business improvement districts.
		<u>Sponsors:</u> Ald. Lewis
		A motion was made by ALD. RAINEY that this Ordinance be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:
		Aye 4 - Stamper, Johnson, Zielinski and Rainey
		No 0
		Excused 1 - Donovan
17.	<u>191549</u>	Communication from the Office of Small Business Development relating to the Business Capacity Building Program Cohort 3 Final Report.
		<u>Sponsors:</u> THE CHAIR
		Individuals present: Nikki Purvis - Small Business Enterprises Jeannine Edwards - Business Capacity program manager
		A motion was made by ALD. RAINEY that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Johnson, Zielinski and Rainey

No 0

Excused 1 - Donovan

Meeting adjourned: 2:06 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.