



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. KHALIF J. RAINEY, CHAIR

Ald. JoCasta Zamarripa, Vice-Chair

Ald. Nikiya Dodd, Ald. Chantia Lewis, and Ald. Russell W. Stamper, II

Staff Assistant, Linda Elmer, 286-2231

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Legislative Liaison, Ted Medhin, 286-8681,

tmedhi@milwaukee.gov

Wednesday, May 13, 2020

1:30 PM

Room 301-B, City Hall

This is a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable - or on the Internet at <http://city.milwaukee.gov/citychannel>".

Meeting convened: 1:35 PM.

Present 5 - Rainey, Zamarripa, Dodd, Lewis, Stamper

1. [191748](#) 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. LEWIS that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper
No 0
2. [191747](#) Appointment of Michael Poe to the Business Improvement District #48 by the Mayor. (9th Aldermanic District)
Sponsors: THE CHAIR
A motion was made by ALD. LEWIS that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper
No 0
3. [191684](#) Reappointment of Greg Uhen to the Business Improvement District #2 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0

4. [191749](#) Reappointment of Tim Hansen to the Business Improvement District #48 by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0

5. [191952](#) Resolution relative to acceptance and expenditure of a Wisconsin Arts Board 2020 Regranting Program Grant.

Sponsors: Ald. Murphy

Sally Witte - Dept. of City Development

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

Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0

6. [191947](#) Substitute resolution relative to the acceptance and funding of the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") (Pub. L. No. 116-136) for Community Development Block Grant-CV, Emergency Solutions Grant-CV and Housing Opportunity for Persons With AIDS-CV from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration

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

Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0

7. [191629](#) Communication from the Department of Public Works and Dept. of

Administration - Office of Small Business relating to the residents preference program goals and the remedies if contractors fail to meet these goals in 2020.

Sponsors: THE CHAIR

Individual present:

Nikki Purvis - Office of Small Business Development

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

Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0

Meeting adjourned: 1:46 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>.