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 Fax: 286-3456, lelmer@milwaukee.gov Legislative Liaison,Ted Medhin, 286-8681, tmedhi@milwaukee.gov	
Wednesday, June 3, 2020	1:30 PM	Room 301-B, City Hall
This is a virtual meeting	Those wishing to view the proceeding	s are able to do so via

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Meeting convened: 1:35 P.M.

- Present 4 Rainey, Dodd, Lewis, Stamper
- Excused 1 Zamarripa

1.200109Appointment of Andy Cordes to the Business Improvement District #5 by
the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Rainey, Dodd, Lewis and Stamper

No 0

Excused 1 - Zamarripa

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

2.200150Appointment of Jasmine Johnson to the Business Improvement District
#8 by the Mayor. (6th Aldermanic District)

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. LEWIS that this Appointment be RECOMMENDED

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		FOR CONFIRMATION. This motion PREVAILED by the following vote:
		Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper
		No 0
3.	<u>200165</u>	Appointment of Ald. Ashanti Hamilton to the Black Male Achievement Advisory Council by the Common Council President.
		<u>Sponsors:</u> 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.	<u>200118</u>	Appointment of Ron Moore to the Business Improvement District #26 by the Mayor. (12th 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.	<u>200110</u>	Appointment of Lynda Jackson Conyers to the Business Improvement District #8 by the Mayor. (6th Aldermanic District)
		Sponsors: THE CHAIR
		Ald. Lewis moved to hold to the call of the chair. Reconsider, by Ald. Dodd. Also present: Ald. Coggs
		A motion was made by ALD. STAMPER that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
		Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper
		No 0
6.	<u>200104</u>	Reappointment of Marianne Burish to Business Improvement District #2 by the Mayor.
		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

7.	<u>200105</u>	Reappointment of Michael Gardner to Business Improvement District #2 by the Mayor.
		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
8.	<u>200102</u>	Appointment of Terence Acquah to the Bronzeville Advisory Committee by the Mayor. (6th 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
9.	<u>200103</u>	Appointment of Deshea Agee to the Bronzeville Advisory Committee by the Mayor. (1st Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		Hold to the call of the chair, by Ald. Dodd as Mr. Agee on another phone call. Ald. Lewis moved to reconsider as Mr. Agee now present. Also present: Ald. Coggs
		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
10.	<u>200108</u>	Reappointment of Demitra Copoulos to the Business Improvement District #4 by the Mayor. (12th 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
11.	<u>200107</u>	Reappointment of Joseph Arnezeder to the Business Improvement

		District #4 by the Mayor. (12th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. STAMPER that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
		Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper
		No 0
12.	<u>200121</u>	Reappointment of Josh Weber to the Business Improvement District #51 by the Mayor. (12th Aldermanic District)
		Sponsors: THE CHAIR
		A motion was made by ALD. STAMPER that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
		Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper
		No 0
13.	<u>200120</u>	Reappointment of Eric Leaf to the Business Improvement District #51 by the Mayor. (12th 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
14.	<u>200119</u>	Reappointment of Michael DeMichele to the Business Improvement District #51 by the Mayor. (3rd 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
15.	<u>200114</u>	Appointment of Michael Zimmermann to the Business Improvement District #21 by the Mayor. (4th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. LEWIS that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

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		Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper No 0	
16.	<u>200117</u>	Reappointment of Kevin Kennedy to Business Improvement Distri by the Mayor.	ct #21
		Sponsors: THE CHAIR	
		A motion was made by ALD. STAMPER that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:	
		Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper	
		No 0	
17.	<u>200116</u>	Reappointment of Susan Johnson to the Business Improvement E #21 by the Mayor. (4th Aldermanic District)	District
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. LEWIS that this Appointment be RECOMMEND FOR CONFIRMATION. This motion PREVAILED by the following vote:)ED
		Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper	
		No 0	
18.	<u>200115</u>	Reappointment of Kevin Behl to the Business Improvement Distric by the Mayor. (4th Aldermanic District)	ct #21
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. ZAMARRIPA that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:	
		Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper	
		No 0	
		Roll call taken at 2:50 P.M.	
	P	resent 4 - Rainey, Dodd, Lewis, Stamper	
	Ex	cused 1 - Zamarripa	
19.	<u>200065</u>	Communication from the Department of City Development and the of the Mayor relating to their decision to cancel the 2020 'Earn and program.	
		<u>Sponsors:</u> Ald. Rainey	

		Individuals present: Myra Edwards - Mayor's Office Vanessa Armstrong - Dept. of City Development Steve Mahan - Community Block Grants Administration Ald. Coggs
		A motion was made by ALD. STAMPER that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:
		Aye 4 - Rainey, Dodd, Lewis and Stamper
		No 0
		Excused 1 - Zamarripa
20.	<u>200191</u>	Reappointment of Steve Mahan as the Block Grant Director by the Mayor.
		Sponsors: THE CHAIR
		A motion was made by ALD. STAMPER that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
		Aye 4 - Rainey, Dodd, Lewis and Stamper
		No 0
		Excused 1 - Zamarripa

The following file may be placed on file as no longer necessary:

21.191889Resolution relative to the establishment of the five year, 2020-2024,
Consolidated Strategy and Plan for submission to the U. S. Department
of Housing and Urban Development.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. STAMPER that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Rainey, Dodd, Lewis and Stamper

No 0

Excused 1 - Zamarripa

Meeting adjourned: 3:04 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.