

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, October 21, 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.

Amended 10/21/20 at 9:15 A.M. - Item #4 (File 200514) was added and file 200825 was removed.

Please be apprised that less than 24 hours notice is being given for this file because it is impractical to give the 24 hours' notice.

Present 4 - Rainey, Zamarripa, Dodd, Stamper

Excused 1 - Lewis

1. 200763 Appointment of Jordan Thomas to be a member-at-large of the Milwaukee Youth Council.

Sponsors: THE CHAIR

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

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

No 0

Excused 1 - Lewis

2. Substitute resolution relative to the funding of the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") (Pub. L. No. 116-136) for Community Development Block Grant-CV from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: THE CHAIR

Individual present:

Steve Mahan - Community Block Grants Administration

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

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

No 0

Excused 1 - Lewis

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

 Substitute resolution relative to the establishment of the Year 2021 Funding Allocation Plan.

Sponsors: THE CHAIR

Individual present:

Steve Mahan - Community Block Grants Administration

A motion was made by ALD. DODD 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

4. 200514 Communication from the University of Wisconsin-Milwaukee, Center for Economic Development relating to its report, "The State of Black Milwaukee in National Perspective: Racial Inequality in the Nation's 50 Largest Metropolitan Areas. In 65 Charts and Tables.

Sponsors: Ald. Rainey and 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 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0

5. 200814 Resolution approving Year 2021 Operating Plans for various Business Improvement Districts and Neighborhood Improvement Districts, located in the City of Milwaukee.

Sponsors: THE CHAIR

Individuals present:

Ken Little - Dept. of City Development

BID 2 - Historic Third Ward - Jim Plaisted and Paul Schwartz

BID 11 -- Brady Street BID - Rachel Taylor

BID 21 - Downtown - Beth Weireck

BID 31 -Havenwoods Economic Development Corporation - Stephanie Harling

BID 40 - Gateway to Milwaukee (airport BID) - Leif Otteson

BID 50 - Crisol Corridor - Leif Otteson

BID 51 - Harbor District - Lilith Fowler

NID 3 - Washington Park - Johanna Jimenez, Lamont Davis and Bobby McCoy

NID 9 - Havenwoods - Jessica Noth

BID 8 - Historic King Drive - Deshae Agee

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

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

No 0

Meeting adjourned: 3:12 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.

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