

## **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, 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

Thursday, February 17, 2022

1:30 PM

City Hall, Room 301-B

This is also 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 https://city.milwaukee.gov/cityclerk/CityChannel.

Meeting convened: 1:30 P.M.
Ald. Zamarripa arrived at 1:31 P.M.

Present 4 - Rainey, Zamarripa, Dodd, Stamper

1. 211372 Reappointment of Jonathan Jackson to the Business Improvement District #20 by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 3 - Rainey, Dodd, and Stamper

**No** 0

Excused 1 - Zamarripa

2. 211373 Reappointment of Michael Vitucci to the Business Improvement District #20 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 4 - Rainey, Zamarripa, Dodd, and Stamper

Aye 4 - Rainey, Zamarripa, Dodd, and Stamper

**No** 0

**No** 0

**3**. 211596

Substitute resolution relative to the allocation of 2021 Community Development Block Grant (CDBG) funds to extend the activity of Community Resource Navigator.

**Sponsors:** THE CHAIR

Steve Mahan - Community Block Grants Administration

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

Aye 4 - Rainey, Zamarripa, Dodd, and Stamper

Aye 4 - Rainey, Zamarripa, Dodd, and Stamper

**No** 0

**No** 0

**4.** 211597

Substitute resolution relative to the acceptance and funding of the year 2020 State of Wisconsin Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") (Pub. L. No. 116-136) for Emergency Solutions Grant-CV through the Community Development Grants Administration.

**Sponsors:** THE CHAIR

Steve Mahan - Community Block Grants Administration

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

Aye 4 - Rainey, Zamarripa, Dodd, and Stamper

**No** 0

**5**. 211493

A substitute resolution allocating funds from the Partnerships in Affordable Ownership Housing and Alternatives to Home Ownership Initiative capital program to the Milwaukee Community Land Trust.

**Sponsors:** Ald. Zamarripa

Accept Proposed Substitute A
Individuals present:
Maria Prioletta - Dept. of City Development
Lamont Davis - Milwaukee Community Land Trust
Ald. Dodd retracted her motion to adopt.
Ald. Zamarripa added as co-sponsor.

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

Aye 4 - Rainey, Zamarripa, Dodd, and Stamper

**No** 0

Ald. Stamper would like to hold this to hold a community meeting and he does not support this from this funding.

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

**6**. <u>211606</u>

Communication from the Department of City Development relating to the 2021 annual report of neighborhood poster sales in accordance with a license agreement between the City of Milwaukee and Historic Milwaukee Inc.

Sponsors: THE CHAIR

Individuals present:

Vanessa Koster - Dept. of City Development Stacy Swadish - Historic Milwaukee, Inc.

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

Aye 4 - Rainey, Zamarripa, Dodd, and Stamper

**No** 0

**7.** 211619

Communication from the Milwaukee Metropolitan Chamber of Commerce providing a status update on its 'Region of Choice' initiative.

Sponsors: Ald. Coggs

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 4 - Rainey, Zamarripa, Dodd, and Stamper

**No** 0

**8.** 211671

Substitute resolution establishing a Sister Cities fund and authorizing contributions and expenditures from it.

**Sponsors:** Ald. Rainey

Individuals present:

Alexander Durtka and Christine Thompson Masoore - members of the Sister Cities Committee

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

Aye 4 - Rainey, Zamarripa, Dodd, and Stamper

**No** 0

Meeting adjourned: 2:14 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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