



# 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. Nikiya Dodd, Vice-Chair*

*Ald. Ashanti Hamilton, Ald. Khalif J. Rainey, and Ald. JoCasta Zamarripa*

*Staff Assistant, Linda Elmer, 414-286-2231*

*Fax: 414-286-3456, lelmer@milwaukee.gov*

*Legislative Liaison, Ted Medhin, 414-286-8681,*

*tmedhi@milwaukee.gov*

Wednesday, May 18, 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: 1:31 P.M.*

**Present** 4 - Zamarripa, Dodd, Stamper, Hamilton

**Excused** 1 - Rainey

1. [211814](#) Reappointment of Brian Rott to the Business Improvement District #19 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** 4 - Zamarripa, Dodd, Stamper, and Hamilton

**Aye** 4 - Zamarripa, Dodd, Stamper, and Hamilton

**No** 0

**No** 0

**Excused** 1 - Rainey

**Excused** 1 - Rainey

2. [220084](#) Appointment of Amanda Gabert to the Business Improvement District #16 by the Mayor. (10th Aldermanic District)

**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** 5 - Rainey, Zamarripa, Dodd, Stamper, and Hamilton

**No** 0

3. [220050](#) Appointment of William Chris Harris Morse to the Business Improvement District #16 by the Mayor. (10th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 5 - Rainey, Zamarripa, Dodd, Stamper, and Hamilton

**No** 0

4. [220055](#) Appointment of Kulbir Sra to the Business Improvement District #32 by the Mayor.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Rainey, Zamarripa, Dodd, Stamper, and Hamilton

**No** 0

5. [220054](#) Appointment of Terese Caro to the Business Improvement District #32 by the Mayor. (5th 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, Stamper, and Hamilton

**No** 0

6. [220053](#) Reappointment of Joseph Ullrich to the Business Improvement District #21 by the Mayor. (3rd Aldermanic District)

**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** 5 - Rainey, Zamarripa, Dodd, Stamper, and Hamilton

No 0

7. [220052](#) Reappointment of Phyllis Resop to the Business Improvement District #21 by the Mayor.

**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** 5 - Rainey, Zamarripa, Dodd, Stamper, and Hamilton

**No** 0

8. [220051](#) Appointment of Regan Kennedy to the Business Improvement District #21 by the Mayor.

**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** 5 - Rainey, Zamarripa, Dodd, Stamper, and Hamilton

**No** 0

9. [220049](#) Reappointment of Jeff Welk 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** 5 - Rainey, Zamarripa, Dodd, Stamper, and Hamilton

**No** 0

10. [220048](#) Reappointment of William Scholl to the Business Improvement District #5 by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 5 - Rainey, Zamarripa, Dodd, Stamper, and Hamilton

**No** 0

11. [220047](#) Reappointment of Lisa Kurszewski to the Business Improvement District #5 by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 5 - Rainey, Zamarripa, Dodd, Stamper, and Hamilton

**No** 0

12. [220045](#) Appointment of Melissa Lukic to the Business Improvement District #5 by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 5 - Rainey, Zamarripa, Dodd, Stamper, and Hamilton

**No** 0

13. [220046](#) Reappointment of John Hennessy to the Business Improvement District #5 by the Mayor. (4th Aldermanic District)

**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** 5 - Rainey, Zamarripa, Dodd, Stamper, and Hamilton

**No** 0

14. [220085](#) Reappointment of Robert Gustafson to the Business Improvement District #16 by the Mayor.

**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** 5 - Rainey, Zamarripa, Dodd, Stamper, and Hamilton

**No** 0

15. [220086](#) Reappointment of Chris Hau to the Business Improvement District #16 by the Mayor. (10th Aldermanic District)

**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** 5 - Rainey, Zamarripa, Dodd, Stamper, and Hamilton

**No** 0

16. [220087](#) Reappointment of John Mueller to the Business Improvement District #16 by the Mayor. (10th Aldermanic District)

**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** 5 - Rainey, Zamarripa, Dodd, Stamper, and Hamilton

**No** 0

17. [220088](#) Reappointment of Matthew O'Neill to the Business Improvement District #16 by the Mayor. (10th 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, Stamper, and Hamilton

**No** 0

18. [220089](#) Reappointment of Ranell Washington to the Business Improvement District #16 by the Mayor. (6th Aldermanic District)

**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** 5 - Rainey, Zamarripa, Dodd, Stamper, and Hamilton

**No** 0

19. [220117](#) Resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2022 community development activity and to authorize execution of contracts and subcontracts by City departments and agencies.

**Sponsors:** Ald. Stamper

*Steve Mahan - Community Block Grants Administration*

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

**Aye** 5 - Rainey, Zamarripa, Dodd, Stamper, and Hamilton

**No** 0

*Meeting adjourned: 2:00 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>.*