

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. Robert Bauman, 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, September 28, 2022

1:30 PM

City Hall, Room 301-B

Meeting convened: 1:47 P.M.

Present 3 - Dodd, Bauman, Perez

Excused 3 - Stamper, Rainey, Zamarripa

1. <u>220732</u>

Nomination of Jean-Pierre Adelon as 10th District representative to the Milwaukee Youth Council.

Sponsors: THE CHAIR

Individual present: Jim Owczarski - City Clerk

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

Aye 3 - Dodd, Bauman, and Perez

No 0

Excused 3 - Stamper, Rainey, and Zamarripa

2. 220826

Nomination of Terri Alise Mims as 15th District representative to the Milwaukee Youth Council.

Sponsors: THE CHAIR

Individual present: Jim Owczarski - City Clerk

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

Aye 3 - Dodd, Bauman, and Perez

No 0

Excused 3 - Stamper, Rainey, and Zamarripa

3. 220805

Resolution authorizing the City Comptroller to commit funds of year 2021 State of Wisconsin Department of Administration Community Development Block Grant Coronavirus Relief Funds from the State of Wisconsin (State CDBG-CV).

Sponsors:

Ald. Stamper

Individual present: Steven Mahan - Community Block Grants Administration

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

Aye 3 - Dodd, Bauman, and Perez

No 0

Excused 3 - Stamper, Rainey, and Zamarripa

4. <u>220795</u>

Resolution relative to acceptance and funding of a Talking Book and Braille Library Grant.

Sponsors:

Ald. Stamper

Individuals present:

Sarah Leszczynski and Marian Royal - Milwaukee Public Library

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

Aye 3 - Dodd, Bauman, and Perez

No 0

Excused 3 - Stamper, Rainey, and Zamarripa

5. <u>220796</u>

Resolution relative to acceptance and funding of an Interlibrary Services Grant.

Sponsors: Ald. Stamper

Individuals present:

Sarah Leszczynski and Karli Peterson - Milwaukee Public Library

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

Aye 3 - Dodd, Bauman, and Perez

No 0

Excused 3 - Stamper, Rainey, and Zamarripa

6. 211511

Substitute resolution creating Neighborhood Improvement District No. 12 (Lindsay Heights), approving its Initial Operating Plan and authorizing

expenditures, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

Individuals present:

Ken Little - Dept. of City Development

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

Aye 3 - Dodd, Bauman, and Perez

No 0

Excused 3 - Stamper, Rainey, and Zamarripa

7. <u>220773</u>

Resolution approving Year 2023 Operating Plans for various Neighborhood Improvement Districts, located in the City of Milwaukee.

Sponsors: Ald. Stamper

Individuals present:

Ken Little, Sally Svetic and Terrence Moore - Dept. of City Development

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

Ave 3 - Dodd, Bauman, and Perez

No 0

Excused 3 - Stamper, Rainey, and Zamarripa

Meeting adjourned: 2:22 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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