

## 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. JoCasta Zamarripa, Vice-Chair
Ald. Khalif J. Rainey, Ald. Marina Dimitrijevic, and Ald.
Jonathan Brostoff

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, March 8, 2023

1:30 PM

City Hall, Room 301-B

Meeting convened: 1:33 P.M.

Present 5 - Stamper, Zamarripa, Rainey, Dimitrijevic, Brostoff

**1.** Appointment of Matt Kaminecki to the Business Improvement District #48 by the Mayor. (9th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Rainey, Dimitrijevic, and Brostoff

**No** 0

2. 221713 Reappointment of Thomas Irgens 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 - Stamper, Zamarripa, Rainey, Dimitrijevic, and Brostoff

**No** 0

3. 221709 Reappointment of Mandeep Kler to the Business Improvement District #48 by the Mayor. (9th 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 - Stamper, Zamarripa, Rainey, Dimitrijevic, and Brostoff

**No** 0

**4.** <u>221711</u>

Reappointment of Patti Plough to the Business Improvement District #48 by the Mayor. (9th 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 - Stamper, Zamarripa, Rainey, Dimitrijevic, and Brostoff

**No** 0

**5**. 221714

Reappointment of Mark Krause to the Business Improvement District #48 by the Mayor. (9th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 5 - Stamper, Zamarripa, Rainey, Dimitrijevic, and Brostoff

**No** 0

**6.** 221701

Resolution authorizing the expenditure of up to \$50,000 from the MKE Community Excellence Fund Special Purpose Account for various events and initiatives in 2023.

**Sponsors:** Ald. Stamper

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

Ave 5 - Stamper, Zamarripa, Rainey, Dimitrijevic, and Brostoff

**No** 0

**7.** 221681

Substitute resolution relative to the reallocation of funding from the CHDO HOME Pool, to fund affordable housing projects.

**Sponsors:** THE CHAIR

Steve Mahan - Community Block Grants Administration

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

Aye 5 - Stamper, Zamarripa, Rainey, Dimitrijevic, and Brostoff

**No** 0

**8**. 221693

Communication transmitting a report relating to the City of Milwaukee Community Block Grants Administration and the development of the HOME American Rescue Plan.

**Sponsors:** THE CHAIR

Steve Mahan - Community Block Grants Administration

Kristi Luzar - Urban Economic Development Association (UEDA)

David Block - real estate development group at 15th and North (Legacy Lofts) - he supports the city pursuing this funding

Troy Reese - Legacy Lofts board member

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

Aye 5 - Stamper, Zamarripa, Rainey, Dimitrijevic, and Brostoff

**No** 0

**9**. 221631

Communication relating to a status report on the Office of African-American Affairs.

**Sponsors:** Ald. Stamper

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

Aye 5 - Stamper, Zamarripa, Rainey, Dimitrijevic, and Brostoff

**No** 0

**10**. <u>221632</u>

Communication providing a status report on the City of Milwaukee's disparity study.

**Sponsors:** Ald. Stamper

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

Aye 5 - Stamper, Zamarripa, Rainey, Dimitrijevic, and Brostoff

**No** 0

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.