



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
201B  
Milwaukee, WI 53233

## Meeting Minutes Economic and Community Development Committee

*Chairperson: Supervisor Steve F. Taylor*  
*Committee Coordinator: Shanin Brown, 414-278-4073*  
*Research & Policy Analyst: Katarina Lucas, 414-278-4781*

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Thursday, May 26, 2016

8:30 AM

Room 201B

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### SPECIAL MEETING

#### Call To Order

**Present** 5 - Sartori, Schmitt, Weishan Jr., Nicholson and Taylor (9)

**Supervisor Nicholson was not present at the time the roll was called, but appeared shortly thereafter.**

Items 1-6 were considered together.

#### MILWAUKEE REGIONAL INNOVATION CENTER - 6

- 1      [16-329](#)      From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Mr. Daniel F. McKeithan, Jr., as an at-large member of the MRIC Board, for a term expiring April 1, 2020.

**Attachments:**      [APPOINTMENT LETTER](#)  
[BIOGRAPHY](#)

**A motion was made by Supervisor Sartori that the Appointments associated with Items 1 through 6 be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**

**Aye:** 5 - Sartori, Schmitt, Weishan Jr., Nicholson and Taylor (9)

- 2      [16-330](#)      From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Mr. David Dull as an at-large member of the MRIC Board, for a term expiring April 1, 2021.

**Attachments:**      [APPOINTMENT LETTER](#)  
                                 [RESUME](#)

The following people appeared and spoke regarding this item:  
David Dull, Chairman of the Board of Directors, Milwaukee Regional Innovation Center, and Appointee  
Devona Wright Cottrell, Appointee

A motion was made by Supervisor Sartori that items 1 through 6 be considered together. There being no objections by committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Sartori that the Appointments associated with Items 1 through 6 be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Sartori, Schmitt, Weishan Jr., Nicholson and Taylor (9)

- 3      [16-331](#)      From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Mr. Daniel Bukiewicz as an at-large member of the MRIC Board, for a term expiring April 1, 2021.

**Attachments:**      [APPOINTMENT LETTER](#)  
                                 [RESUME](#)

A motion was made by Supervisor Sartori that the Appointments associated with Items 1 through 6 be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Sartori, Schmitt, Weishan Jr., Nicholson and Taylor (9)

- 4      [16-332](#)      From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Mr. Marvin C. Bynum II as an at-large member of the MRIC Board, for a term expiring April 1, 2021.

**Attachments:**      [APPOINTMENT LETTER](#)  
                                 [RESUME](#)

A motion was made by Supervisor Sartori that the Appointments associated with Items 1 through 6 be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Sartori, Schmitt, Weishan Jr., Nicholson and Taylor (9)

- 5      [16-333](#)      From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Mr. Nathaniel Cade, Jr., as an at-large member of the MRIC Board, for a term expiring April 1, 2021.

**Attachments:**      [APPOINTMENT LETTER](#)  
                                 [BIOGRAPHY](#)

**A motion was made by Supervisor Sartori that the Appointments associated with Items 1 through 6 be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**

**Aye:** 5 - Sartori, Schmitt, Weishan Jr., Nicholson and Taylor (9)

- 6      [16-336](#)      From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Ms. Devona Wright Cottrell as an at-large member of the MRIC Board, for a term expiring April 1, 2021.

**Attachments:**      [APPOINTMENT LETTER](#)  
                                 [RESUME](#)

**A motion was made by Supervisor Sartori that the Appointments associated with Items 1 through 6 be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**

**Aye:** 5 - Sartori, Schmitt, Weishan Jr., Nicholson and Taylor (9)

**The foregoing items were not necessarily considered in agenda order.**

**Length of meeting: 8:38 a.m. to 8:52 a.m.**

**Adjourned,**

**Shanin R. Brown  
Committee Coordinator  
Committee on Economic and Community Development**

Deadline for the next meeting: The next regular meeting of the Committee on Economic and Community Development is Monday, June 13, 2016.

All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m., on Tuesday, May 31, 2016.