



Milwaukee County

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

Meeting Agenda Economic and Community Development Committee

Chairperson Supervisor Patricia Jursik
Clerk: Janelle Jensen, 278-4225
Research Analyst: Glenn Bultman, 278-5276

Wednesday, September 26, 2012

9:00 AM

Room 201B

SPECIAL MEETING

Call To Order

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 1 [12-780](#) From the Director, Department of Health and Human Services, requesting authorization to allocate the anticipated 2013 Community Development Block Grant (CDBG) funding.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)

RESOLUTION / ORDINANCE - 2

- 2 [12-773](#) A resolution and ordinance relating to Real Estate Procedures for the Disposition of County Land.

Sponsors: Jursik, Broderick and Bowen
Attachments: [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)

- 3 [12-761](#) A resolution authorizing the Director of Economic Development to negotiate with MRH West LLC on the purchase and development of a parcel located on the west side of Old World Third Street between West Juneau Avenue and West McKinley Avenue in the Park East Corridor in the City of Milwaukee.

Sponsors: Johnson Jr. and Jursik
Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)

ECONOMIC DEVELOPMENT - 2

(CLOSED SESSION):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

- 4 [12-776](#) From the Director of Economic Development, submitting an Informational Report on the Status of Negotiations with Barrett Visionary Development on the Milwaukee County Downtown Transit Center site. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 5 [12-775](#) From the Director of Economic Development, providing a verbal Informational Report on the appraised value of the Milwaukee County Downtown Transit Center site. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, October 22, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, October 8, 2012.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.