



# Milwaukee County

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

## Meeting Minutes Economic and Community Development Committee

*Chairperson: Supervisor Patricia Jursik*  
*Clerk: Alexis Gassenhuber, 414- 278-4225*  
*Research Analyst: Jill Suurmeyer, 414-278-4781*

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Monday, May 12, 2014

9:00 AM

Room 201B

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### Call To Order

**Present** 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Taylor, Rainey and Jursik

**\*Supervisors Bowen and Rainey were not present at the time the roll was called but appeared shortly thereafter.**

### APPOINTMENTS - 3

- 1      [14-411](#)      From the County Executive, appointing Mr. David Cialdini to the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2017.

**Attachments:**      [APPOINTMENT LETTER](#)  
                                  [RESUME](#)  
                                  [Audio ECD 05/12/14](#)

**APPEARANCE:**  
John Zapfel, Deputy Chief of Staff, Office of the County Executive

David Cialdini, Appointee, appeared but did not speak regarding this item.

A motion was made by Supervisor Schmitt that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Taylor, Rainey and Jursik

- 2      [14-412](#)      From the County Executive, appointing Mr. Nate Cade to the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2017.

**Attachments:**      [APPOINTMENT LETTER](#)  
                                  [BIOGRAPHY](#)  
                                  [Audio ECD 05/12/14](#)

**APPEARANCE:**  
John Zapfel, Deputy Chief of Staff, Office of the County Executive

Nate Cade, Appointee, appeared and spoke regarding this item.

Chairwoman Jursik requested that Research and Policy Analyst Jill Suurmeyer investigate whether meeting minutes are available through the County Legislative Information Center webpage and make the Milwaukee County Research Park Corporation (MCRPC) aware of the fact that meeting minutes are not appearing on the MCRPC webpage.

A motion was made by Supervisor Bowen that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Taylor, Rainey and Jursik

3 [14-413](#)

From the County Executive, appointing Mr. Marvin Bynum II to the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2017.

**Attachments:** [APPOINTMENT LETTER](#)  
[RESUME](#)  
[Audio ECD 05/12/14](#)

**APPEARANCE:**

John Zapfel, Deputy Chief of Staff, Office of the County Executive

Marvin Bynum II, Appointee, appeared and spoke regarding this item.

A motion was made by Supervisor Johnson, Jr., that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Taylor, Rainey and Jursik

### **PRESENTATION - 1**

4 [14-408](#)

From the Southeastern Wisconsin Regional Planning Commission, presenting projections regarding the Economy and Population of the Southeastern Wisconsin Region. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [SUMMARY NEWSLETTER](#)  
[PRESENTATION](#)  
[Audio ECD 05/12/14](#)

The following people appeared and spoke regarding this item:

Kenneth Yunker, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)  
David Schilling, Chief Land Use Planner, SEWRPC

Mr. Yunker delivered an electronic presentation. He distributed the electronic presentation and summary newsletter which are attached to this file.

Supervisor Mayo, Sr., requested that Chairwoman Jursik send him the New York Times article that she referenced.

A motion was made by Supervisor Bowen that this Presentation be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Taylor, Rainey and Jursik

## DEPARTMENT OF TRANSPORTATION - 1

- 5      [14-254](#)      From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding a development strategy for MKE Regional Business Park. **(04/09/14: TPWT Committee referred to ECD Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                  [MAP](#)  
                                  [Audio TPWT 04/09/14](#)  
                                  [PRESENTATION](#)  
                                  [Audio ECD 05/12/14](#)

### APPEARANCES:

Ted Torcivia, Airport Business Manager, General Mitchell International Airport  
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services  
Supervisor Jason Haas, District 14

Mr. Whaley-Smith delivered an electronic presentation which is attached to this file.

A motion was made by Supervisor Bowen that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Taylor, Rainey and Jursik

## DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 6      [14-392](#)      From the Director, Department of Health and Human Services, submitting an informational report on the proposed timetable for the 2015 Milwaukee County Community Development Block Grant program year. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
                          [REVISED REPORT](#)  
                          [Audio ECD 05/12/14](#)

**APPEARANCE:**

Jim Mathy, Housing Administrator, Department of Health and Human Services

Committee members agreed to reschedule the Committee's regular Monday, September 15, 2014, meeting to Friday, September 12, 2014, at 8:30 a.m. That meeting will begin with summary presentations by Community Development Block Grant applicants.

Supervisor Mayo, Sr., and Chairwoman Jursik requested that a revised report be submitted to reflect that Public Hearing #2 has been rescheduled to Friday, September 12, 2014. The revised report is attached.

A motion was made by Supervisor Mayo, Sr., that the Revised Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Taylor, Rainey and Jursik

**COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1**

7        [14-15](#)

From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [MAY REPORT](#)  
                          [Audio TPWT 05/07/14](#)  
                          [Audio ECD 05/12/14](#)

**APPEARANCE:**

Rick Norris, Director, Community Business Development Partners, Department of Administrative Services

Supervisor Rainey inquired about the status of the Minority Impact Statement Ordinance. Mr. Norris will follow up with Supervisor Rainey.

This Reference File was **INFORMATIONAL ONLY**.

**ECONOMIC DEVELOPMENT - 4**

8        [14-428](#)

From the Director of County Economic Development, Department of Administrative Services, providing an informational update regarding the Milwaukee County Revolving Loan Fund. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
                          [PRESENTATION](#)  
                          [Audio ECD 05/12/14](#)

**APPEARANCE:**

Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services

David Latona, President, Milwaukee Economic Development Corporation, appeared and spoke regarding this item. He delivered an electronic presentation which is attached to this file.

Supervisor Bowen requested that future reports provide details on the full impact of the projects. For example, he would like to see the potential number of jobs created, young people served, and changes in revenue and salaries at existing businesses, among other data.

A motion was made by Supervisor Mayo, Sr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Taylor, Rainey and Jursik

9            [14-8](#)

From the Director of County Economic Development, Department of Administrative Services, submitting an informational monthly report on the Status of Excess Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [MAY REPORT](#)  
                          [Audio ECD 05/12/14](#)

**APPEARANCES:**

David Cialdini, Real Estate Agent, Real Estate Services, Department of Administrative Services (DAS)

Teig Whaley-Smith, Director of County Economic Development, DAS

Supervisor Schmitt inquired about the status of Block 6E in the Park East Corridor. Mr. Whaley-Smith offered to create a specific report regarding that parcel.

This Reference File was **INFORMATIONAL ONLY**.

10          [14-9](#)

From the Director of County Economic Development, Department of Administrative Services, providing a written report on the Status of Negotiations with Barrett Visionary Development, including Title Issues. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [MAY REPORT](#)  
                          [Audio ECD 05/12/14](#)

**APPEARANCE:**

Teig Whaley-Smith, Director of County Economic Development, Department of  
Administrative Services

This Reference File was INFORMATIONAL ONLY.

**(CLOSED SESSION - 1 Item)**

**The Committee did not adjourn into closed session.**

- 11      [14-429](#)      From the Director of County Economic Development and the Director,  
Department of Administrative Services, providing an informational  
verbal update on the status of lease discussions with the Marcus  
Center for the Performing Arts and plans for a new parking structure .  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE  
COMMITTEE)**

Attachments:      [Audio ECD 05/12/14](#)

**APPEARANCES:**

Teig Whaley-Smith, Director of County Economic Development, Department of  
Administrative Services  
Supervisor Gerry Broderick, District 3

Paul Mathews, President and Chief Executive Officer, Marcus Center for the  
Performing Arts, appeared and spoke regarding this item.

Chairwoman Jursik requested that the parties work to reach an agreement and  
provide a plan before the 2015 Budget Hearings in Autumn 2014.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 9:04 a.m. to 11:08 a.m.**

**Adjourned,  
Alexis Gassenhuber  
Committee Clerk  
Committee on Economic and Community Development**

Deadline for the next meeting: The next regular meeting for this Committee is  
Monday, June 16, 2014. All items must be in the Committee Clerk's possession  
by the end of the business day on Monday, June 2, 2014.