



Milwaukee County

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

Meeting Agenda

Economic and Community Development Committee

Chairperson: Supervisor Patricia Jursik
Committee Coordinator: Shanin Brown, 414-278-4073
Director of Research and Policy: Steve Cady, 414-278-4347

Monday, May 11, 2015

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

GRAND AVENUE CLUB - 1

- 1 [15-356](#) From the Executive Director, Grand Avenue Club, a verbal report on agency and employment including use of Community Development Block Grant funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

HEALTH AND HUMAN SERVICES - 1

- 2 [15-326](#) From the Director, Department of Health and Human Services, requesting authorization to accept \$471.30 to satisfy Milwaukee County HOME Program Home Repair loans made to Mary Dishinger for property located at 4407 South Packard Avenue, Cudahy, Wisconsin.

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

ECONOMIC DEVELOPMENT - 5

- 3 [15-334](#) From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$250,000 with Mr. Brandon Burge for the County-owned, tax-deeded property located at 8124 South Lakeview Drive, Franklin, Wisconsin.
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [LAKEVIEW MAP](#)
 [OFFER TO PURCHASE](#)
 [LETTER](#)
- 4 [15-335](#) From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$193,100 with Ms. Anne Marie Sawkins for the County-owned, tax-deeded property located at 4104 North Morris Boulevard, Shorewood, Wisconsin.
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [4104 MORRIS BLVD MAP](#)
 [OFFER TO PURCHASE](#)
 [STATEMENT OF NON-COMPLIANCE](#)
- 5 [15-336](#) From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$5,000 with Mr. Jeffery Clark for the County-owned, tax-deeded property located at 5414 South Packard Avenue, Cudahy, Wisconsin.
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [5414 PACKARD AVENUE MAP](#)
 [OFFER TO PURCHASE](#)
 [LETTER OF SUPPORT- Mayor Hohenfeldt](#)
- 6 [15-9](#) From the Director of 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](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 7 [15-7](#) 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 \(February 2015\)](#)

[MAY REPORT \(March 2015\)](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, June 15, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, June 1, 2015.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.