



# Milwaukee County

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

## Meeting Minutes Economic and Community Development Committee

*Chairperson: Supervisor Felesia A. Martin*  
*Vice Chairperson: Supervisor Ryan Clancy*  
*Supervisor John F. Weishan, Jr.*  
*Supervisor Patti Logsdon*  
*Supervisor Shawn Rolland*

*Committee Coordinator: Allyson R. Smith, 414-278-4225*  
*Research Analyst: Ken Smith, 414-278-4362*

---

Monday, September 14, 2020

9:30 AM

County Legislative Information Center

---

### VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:  
<https://milwaukeecounty.legistar.com/Calendar.aspx>

### Call To Order

Roll Call at 9:31 a.m.

**Present** 5 - Clancy, Weishan Jr., Logsdon, Rolland and Martin

### PUBLIC HEARING - 1

- 1      [20-640](#)      2021 Milwaukee County Community Development Block Grant (CDBG) and HOME Funds Public Hearing Notice (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:**      [20-640 PUBLIC HEARING NOTICE](#)

**APPEARANCES:**

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

James Mathy, Administrator, Housing Division, Department of Health and Human Services

The September 14, 2020, Public Hearing was **DISCUSSED WITH NO ACTION TAKEN.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1**

- 2      [20-637](#)      Report from the Interim Director, Department of Health and Human Services, requesting authorization to enter into a HOME written agreement for \$700,000 with Horizon Develop Build Manage (DBA Walnut Glen Apartments, LLC) for the construction of an affordable housing development in Wauwatosa

**Attachments:**      [20-637 REPORT](#)  
                                  [20-637 RESOLUTION](#)  
                                  [20-637 FISCAL NOTE](#)  
                                  [20-637 SITE PLAN \(received on 09/14/20\)](#)

**APPEARANCES:**

**James Mathy, Administrator, Housing Division, Department of Health and Human Services**

**Scott Kwiecinski, Development Manager, Horizon Development Group, Inc., appeared and spoke for information only regarding this item.**

**Mr. Mathy provided a presentation to Committee members, which is attached to this file as "20-637 SITE PLAN."**

**A motion was made by Supervisor Rolland that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye: 5 - Clancy, Weishan Jr., Logsdon, Rolland and Martin**

**RESOLUTION - 1**

- 3      [20-551](#)      A resolution requesting authorization to enter into an agreement with Dr. Max Meinerz doing business as Ascendent Health for the cancellation of a portion of the delinquent real property taxes for the property located at 7030 West National Avenue, West Allis, Wisconsin, and the adjacent parking lot less a contribution of \$157,161.74, in accordance with Section 75.105(2), Wisconsin State Statutes **(07/23/20 County Board Meeting: Referred to the ECD Committee) (09/14/20 ECD Committee Meeting: Laid Over for One Meeting cycle)**

**Sponsors:**      Staskunas

**Attachments:**      [20-551 RESOLUTION](#)  
                                  [20-551 FISCAL NOTE](#)  
                                  [20-551 SUPERVISOR STASKUNAS STATEMENT \(appended on 07/20/20\)](#)  
                                  [20-551 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**  
**Aaron Hertzberg, Director of Economic Development, Department of Administrative Services**

**A motion was made by Supervisor Weishan, Jr., that this Resolution be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:**

**Aye:** 5 - Clancy, Weishan Jr., Logsdon, Rolland and Martin

## ECONOMIC DEVELOPMENT - 2

- 4      [20-234](#)      An Action Report Requesting Approval of a New Amended and Restated Development Agreement for UWM Innovation Campus Related to Purchase and Proposed Development of Land by Irgens

**Attachments:**      [20-234 - Report.pdf](#)  
[20-234 REVISED REPORT \(03/09/20\)](#)  
[20-234 REDLINED REVISED REPORT \(03/09/20\)](#)  
[20-234 REVISED REPORT \(appended on 09/10/20\)](#)  
[20-234 REDLINED REVISED REPORT \(appended on 09/10/20\)](#)  
[20-234 - Resolution.doc](#)  
[20-234 - Fiscal Note.pdf](#)  
[20-234 - Proposed Amended and Restated Dev Agmt.pdf](#)  
[20-234 Amended & Restated Development Agreement \(03/09/20\)](#)  
[20-234 Redlined Amended & Restated Development Agreement \(03/09/20\)](#)  
[20-234 Amended & Restated Development Agreement \(04/03/20\)](#)  
[20-234 Redlined Updated Amended & Restated Dev Agreement \(04/03/20\)](#)  
[20-234 Updated Amended & Restated Dev Agreement \(appended on 9/10/20\)](#)  
[20-234 Redlined Updated Amended Restated Dev Agmt \(appended on 9/10/20\)](#)  
[20-234 - Original Dev Agmt.pdf](#)  
[20-234 - Current Map.pdf](#)  
[20-234 - Development Plans.pdf](#)  
[20-234 - UWM Letter.pdf](#)  
[20-234 - Wauwatosa LSD Master Plan.pdf](#)  
[20-234 NICHOLSON GROUP APPRAISAL & ADDENDUM \(03/09/20\)](#)  
[20-234 LAND SALES ANALYSIS \(03/09/20\)](#)  
[20-234 IRGENS CAPABILITIES \(03/09/20\)](#)  
[20-234 IRGENS LETTER OF SUPPORT \(04/06/20\)](#)  
[20-234 POWERPOINT \(04/03/20\)](#)  
[20-234 REVISED POWERPOINT \(appended on 09/10/20\)](#)  
[20-234 IRGENS POWERPOINT \(received on 09/04/20\)](#)

**APPEARANCES:**

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services (DAS)  
Heather Reindl, Contract Manager, Economic Development, DAS  
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The following people appeared and spoke in favor of this item:  
Mayor Dennis McBride, City of Wauwatosa  
Tom Irgens, Executive Vice President, Irgens Partners, LLC

A motion was made by Supervisor Rolland that this Action Report be  
**RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Clancy, Weishan Jr., Logsdon, Rolland and Martin

- 5      [20-15](#)      From the Director of Economic Development, Department of  
Administrative Services, providing an informational report regarding  
Milwaukee County property sales. **(INFORMATIONAL ONLY UNLESS  
OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-15 SEPTEMBER REPORT \(appended on 08/21/20\)](#)

**APPEARANCE:**  
Aaron Hertzberg, Director of Economic Development, Department of  
Administrative Services

The September Report for this Reference File was **DISCUSSED WITH NO  
ACTION TAKEN**.

## **COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1**

- 6      [20-7](#)      From the Director, Community Business Development Partners,  
Department of Administrative Services, providing an informational report  
regarding participation and departmental waivers of Milwaukee County's  
Targeted Enterprise Program, and Federally-funded projects relative to  
Disadvantaged Business Enterprises and Airport Concession  
Disadvantaged Business Enterprise participation. **(Considered by the  
Committees on Transportation, Public Works, and Transit, and  
Economic and Community Development) (INFORMATIONAL  
ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-7 SEPTEMBER REPORT \(appended on 08/24/20\)](#)

**APPEARANCE:**  
Lamont Robinson, Director, Community Business Development Partners,  
Department of Administrative Services

The September Report for this Reference File was **DISCUSSED WITH NO  
ACTION TAKEN**.

**E-COMMENTS - 1**

- 7      [20-25](#)      E-comments submitted via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

\*The Office of the County Clerk collects E-comments submitted via CLIC, and appends these official public records to Reference File No 20-25.

**Attachments:**      [20-25 E-COMMENTS \(09/14/20\)](#)

**APPEARANCE:**

**Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk**

**The September 14, 2020, E-Comments were DISCUSSED WITH NO ACTION TAKEN.**

**Length of Meeting: 9:31 a.m. to 11:18 a.m.**

**Adjourned,**

**Allyson R. Smith  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
Committee on Economic and Community Development**

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, October 26, 2020, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, October 2, 2020, at 5:00 p.m., for the October meeting cycle.