## NAUA

## **Milwaukee County**

County Courthouse 901 N. 9th Street, Rm. 105 Milwaukee, WI 53233

## Signature Copy

Action Report: 14-939

File Number: 14-939

From the Director of County Economic Development, Department of Administrative Services, requesting authorization for the County to: execute an Option to Purchase at a purchase price of \$10,000 and enter into a Development Agreement with Heartland Housing, Inc., in partnership with St. Ben's Community Meal Program, for the former Community Correctional Center (CCC) Building, located at 1004 North 10th Street, Milwaukee, Wisconsin; appropriate \$1,800,000 to redevelop the site into supportive housing; or if the Option is not exercised, use the \$1,800,000 to demolish the CCC Building.

## RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on 12/18/2014 by the following vote:

Ayes: 16 Alexander, Borkowski, Bowen, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, and Dimitrijevic

Noes: 1 Weishan Jr.

resolution/ordinance.

Certification of County Board Passage by County Board Chairwoman	Chairwoman Marina Dimitrijevic	Date <sub>.</sub>	DEC 1 8 2014
Certification of County Board Passage by County Clerk	Joseph J. Czarnezki	Date <sub>.</sub>	DEC 1 8 2014
County Executive approval/veto of attached		Date <sub>-</sub>	12/23/14

Received by County

Clerk Joseph J