



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

Chairperson: Supervisor Steve F. Taylor
Committee Coordinator: Shanin R. Brown, 414-278-4073
Research and Policy Analyst: Katarina Lucas, 414-278-4781

Thursday, December 17, 2015

9:00 AM

Room 201B

SPECIAL MEETING

Call To Order

Present 7 - Weddle, Schmitt, Johnson Jr., Dimitrijevic, Rainey, Moore Omokunde and Taylor

Supervisor Rainey was not present at the time the roll was called, but arrived shortly thereafter.

- 1 [15-782](#) From the Executive Director, Milwaukee County Research Park Corporation (MCRPC), requesting approval to amend the Articles of Incorporation and By-Laws of MCRPC relative to the dissolution of all remaining assets. **(12/07/15: Laid Over to the Call of the Chair)**
- Attachments:** [REVISED REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ANNUAL REPORT](#)
 [CORPORATION COUNSEL ANALYSIS](#)
 [REVISED CORPORATION COUNSEL ANALYSIS](#)
 [BYLAWS DRAFT SUBMITTED BY RESEARCH PARK Dec. 7, 2015](#)
 [REVISED BYLAWS SUBMITTED BY RESEARCH PARK Dec. 16, 2015](#)
 [AMENDMENT 1](#)
 [CB Resolution](#)

APPEARANCE:
Paul Bargren, Corporation Counsel

Guy Mascari, Executive Director, Milwaukee County Research Park Corporation, appeared and spoke in favor of this item.

Supervisors Taylor and Schmitt introduced ECD Amendment 1 which is attached to this file.

A motion was made by Supervisor Schmitt that this Action Report be **AMENDED** with ECD Amendment 1. The motion **PREVAILED** by the following

vote:

Aye: 7 - Weddle, Schmitt, Johnson Jr., Dimitrijevic, Rainey, Moore Omokunde and Taylor

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

Aye: 7 - Weddle, Schmitt, Johnson Jr., Dimitrijevic, Rainey, Moore Omokunde and Taylor

Length of meeting: 9:09 a.m. to 9:23 a.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
Committee on Economic and Community Development**

Deadline for next meeting: The next regular meeting for the Committee on Economic and Community Development is Monday, January 25, 2016. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, January 11, 2016.