

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**DATE: June 16, 2014**

**AMENDMENT NO: 1**

**Resolution File No: 14-500  
Item No: 6**

**COMMITTEE: Committee on Economic and Community Development**

**OFFERED BY SUPERVISOR(S): Haas and Jursik**

**ADD AND/OR DELETE AS FOLLOWS:**

**Remove WHEREAS clauses beginning on or near line 35 as follows:**

~~WHEREAS, the Metropolitan Milwaukee Association of Commerce provides Milwaukee County access to the business recruitment efforts, planning and data of the Milwaukee 7 initiative; and~~

~~WHEREAS, Aerotropolis seeks to develop an efficient, interconnected, sustainable, multi-modal freight and passenger transportation complex serving southeastern Wisconsin that spurs economic development in Milwaukee County; and~~

**Amend and add WHEREAS clauses beginning on or near line 58 as follows:**

WHEREAS, the Milwaukee County Board of Supervisors and County Executive previously approved DAS-Economic Development's expenditures related to these memberships in the 2014 Milwaukee County Operating Budget; ~~now, therefore, and,~~

WHEREAS, it is in the purview of the Milwaukee County Board of Supervisors to allocate funds that were previously appropriated to DAS-Economic Development to economic development projects that will directly benefit County residents; and

WHEREAS, the Airport Gateway Business Improvement District (BID) No. 40 in the City of Milwaukee is repairing an important thoroughfare next to the General Mitchell International Airport and is seeking the County's financial support in refurbishing the Layton Avenue median from Howell Avenue to Pennsylvania Avenue; now, therefore,

**Amend the BE IT RESOLVED clause beginning on or near line 64 as follows:**

BE IT RESOLVED, that Milwaukee County authorizes the payment of the following amounts for Economic and Community Development programs and memberships:

- Milwaukee Area Workforce Funding Alliance: \$10,000
- ~~Metropolitan Milwaukee Association of Commerce: \$10,000~~
- ~~Aerotropolis: \$7,500~~
- Airport Gateway Business Improvement District No. 40 in the City of Milwaukee: \$17,500
- VISIT Milwaukee: \$25,000
- East Wisconsin Counties Railroad Consortium: \$25,000
- CEO for Cities: \$1,500
- International Economic Development Council: \$1,550
- Wisconsin Economic Development Association: \$1,930