



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
Research Analyst: Jill Suurmeyer, 414-278-4781

Monday, April 13, 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

COMMUNITY BUSINESS DEVELOPMENT PARTNERS- 1

- 1 [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: [APRIL REPORT](#)

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION- 1

- 2 [15-247](#) From the Southeastern Wisconsin Regional Planning Commission, providing an informational report regarding the Comprehensive Economic Development Strategy for the Southeastern Wisconsin Region. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)

[2015 EXECUTIVE SUMMARY](#)

[2015 REPORT](#)

ECONOMIC DEVELOPMENT- 3

- 3 [15-287](#) From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to execute Lease Amendment No.'s 4 and 5 for the AT&T cellular towers at the Marcia P. Coggs Center and the County Grounds-East Watertower.
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED AMENDMENT 4- COGGS CENTER](#)
 [REVISED AMENDMENT 5- COUNTY GROUNDS EAST WATERTOWER](#)
- 4 [15-290](#) From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$100 with Mr. Mark Jonas for the County-owned, tax-deeded property located at 6562 South Howell Avenue, Oak Creek, Wisconsin.
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AREA MAP](#)
 [EXCERPT- PSI SUBSOIL TEST, MAY 5, 1991](#)
- 5 [15-9](#) From the Director of County 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: [APRIL REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, May 11, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, April 27, 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.