



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 & Policy Analyst: Katarina Lucas, 414-278-4781

Monday, October 24, 2016

9:00 AM

Room 201B

PLEASE NOTE: All items advancing to the County Board from this committee will be considered at the Thursday, November 3, 2016, meeting.

Call To Order

Present 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 1 [16-605](#) From the Director, Department of Health and Human Services (DHHS), requesting authorization to reallocate \$159,000 in Community Development Block Grant funds to the Milwaukee County Home Repair Program within the Housing Division, DHHS, for use on various emergency home repair projects.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

APPEARANCE:

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

Victoria Toliver, Housing Analyst, Housing Division, DHHS, appeared but did not speak regarding this item.

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

Aye: 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

- 2 [16-606](#) From the Director, Department of Health and Human Services, requesting authorization to allocate approximately \$1,736,181 in anticipated 2017 Community Development Block Grant funding, and \$1,257,077 in HOME funding.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

APPEARANCES:

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

Victoria Toliver, Housing Analyst, Housing Division, DHHS

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

Aye: 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

OFFICE OF THE COUNTY EXECUTIVE - 1

- 3 [16-612](#) From the County Executive, providing an informational report regarding the "Opportunity Knocks" project, a pilot program in which the Milwaukee County Office on African American Affairs is looking to partner with Ezekiel Hope Community Development Corporation, and Wisconsin Regional Training Partnership/Building Industry Group Skilled Trades Employment Program to provide job training in home repair activities for soon-to-be released inmates of the House of Correction. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCES:

Nate Holton, Deputy Chief of Staff, Office of the County Executive

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

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

ECONOMIC DEVELOPMENT - 1

- 4 [16-227](#) 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: [OCTOBER INVENTORY REPORT](#)

APPEARANCE:

James Tarantino, Director of Economic Development, Department of Administrative Services

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:01 a.m. to 9:46 a.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
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, December 5, 2016. All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m. on Monday, November 21, 2016.