

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: July 21, 2014

AMENDMENT NO: 2

**Resolution File No: 14-500
Item No: 1**

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, Milwaukee BikeShare via its non-profit entity, Midwest BikeShare Inc., works to expand and diversify transit options throughout Milwaukee County by providing environmentally-friendly cycling kiosks, which will improve visitor and resident access to the County's business districts and cultural assets; and

WHEREAS, Milwaukee County has an opportunity via membership to the Milwaukee 7 (M-7) and its Workforce Development initiative, which is also supported by Metropolitan Milwaukee Association of Commerce, to identify industry clusters and coordinate industry needs with in-demand job skills to promote economic development; 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~~
- Milwaukee 7 Workforce Development paid through the Milwaukee Development Corporation as its fiscal agent: \$10,000
- ~~Aerotropolis: \$7,500~~
- Midwest BikeShare Inc.: \$7,500
- 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