



Milwaukee County

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

Meeting Agenda

Economic and Community Development Committee

Chairperson: Supervisor Marcelia Nicholson
Vice Chairperson: Supervisor Patti Logsdon
Supervisor John F. Weishan, Jr.
Supervisor Anthony Staskunas
Supervisor Felesia A. Martin
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Ken Smith, 414-278-4362

Thursday, February 6, 2020

9:15 AM

Room 203-R

SPECIAL MEETING

Please Note: This meeting will be held in Room 203-R.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

- 1 [20-117](#) From the Economic Development Director, Department of Administrative Services requesting authorization to apply for, accept, and implement a Community Development Investment Grant in a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation to assist in the Legacy Co-Working and Innovation Space development in the heart of Milwaukee in partnership with the African American Chamber of Commerce of Wisconsin
- Attachments:** [File 20-117 Report](#)
[File 20-117 Resolution](#)
[File 20-117 Fiscal Note](#)
[20-117 SIGNED FISCAL NOTE \(01/23/20\)](#)
[File 20-117 Legacy Campaign Booklet](#)
[File 20-117 Legacy Information](#)
[20-117 WEDC COMMUNITY APPLICATION \(01/24/20\)](#)
[20-117 WEDC REDEVELOPMENT NARRATIVE \(01/24/20\)](#)
- 2 [20-116](#) From the Economic Development Director, Department of Administrative Services, a resolution approving the revenue bond financing by the Public Finance Authority (“PFA”) of a project located in Milwaukee County for the benefit of St. John’s Evangelical Lutheran Church (“St. John’s”), pursuant to Wis. Stat. 66.0304(11)(a) and Milwaukee County Code of Ordinances Section 32.97
- Attachments:** [File 20-116 Report](#)
[File 20-116 Resolution](#)
[File 20-116 Fiscal Note](#)
[20-116 SIGNED FISCAL NOTE \(01/23/20\)](#)
[File 20-116 City Resolution](#)
[File 20-116 Church Resolution](#)
[File 20-116 Reimbursement Resolution](#)
[File 20-116 Letter to County Board](#)
[File 20-116 NEBAT Letter](#)
[File 20-116 Q&B Letter](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, March 16, 2020, at 9:00 a.m. All original documents and agenda setting copies MUST be in the Committee Coordinator’s possession on or before Friday, February 21, 2020, at 4:00 p.m.

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.

