



Milwaukee County

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

Meeting Minutes 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

Call To Order

Roll Call at 9:17 a.m.

Present 4 - Logsdon, Weishan Jr., Staskunas and Nicholson

Excused 1 - Martin

- 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 \(01/23/20\)](#)
[20-117 COUNTY BOARD RESOLUTION](#)
[File 20-117 Legacy Campaign Booklet](#)
[File 20-117 Legacy Information](#)
[20-117 WEDC COMMUNITY APPLICATION \(01/24/20\)](#)
[20-117 WEDC REDEVELOPMENT NARRATIVE \(01/24/20\)](#)

APPEARANCE:
Aaron Hertzberg, Director of Economic Development, Department of Administrative Services

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

Aye: 4 - Logsdon, Weishan Jr., Staskunas and Nicholson

Excused: 1 - Martin

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](#)

APPEARANCES:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services (DAS)
Adam Stehly, Associate Project Manager, Economic Development Division, DAS
Supervisor Willie Johnson, District 13

Attorney Bill Everson, Everson & Gibbs, LLC, appeared and spoke for information only, regarding this item.

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

Aye: 2 - Logsdon and Staskunas

No: 2 - Weishan Jr. and Nicholson

Excused: 1 - Martin

Length of Meeting: 9:17 a.m. to 9:37 a.m.

Adjourned,

Allyson R. Smith

Committee Coordinator

Legislative Services Division, Office of the County Clerk

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, 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.