



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, December 5, 2016

9:00 AM

Room 201B

Call To Order

Present 4 - Schmitt, Weishan Jr., Sartori and Taylor (9)

Excused 1 - Nicholson

ECONOMIC DEVELOPMENT - 2

- 1 [16-720](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding UpLift MKE Third Quarter results. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [3RD QUARTER NARRATIVE](#)

APPEARANCE:

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

The following people appeared and spoke in favor of this item:

Earl Buford, President and Chief Executive Officer, Employ Milwaukee, Inc.
Willie C. Wade, Vice President of Community Relations, Employ Milwaukee, Inc.

A motion was made by Supervisor Schmitt that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 4 - Schmitt, Weishan Jr., Sartori and Taylor (9)

Excused: 1 - Nicholson

- 2 [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: [DECEMBER REPORT](#)

APPEARANCE:

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

A motion was made by Supervisor Sartori that this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 4 - Schmitt, Weishan Jr., Sartori and Taylor (9)

Excused: 1 - Nicholson

Length of meeting: 9:01 a.m. to 9:31 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, January 23, 2017. All agenda setting items MUST be in the Committee Coordinator's possession by 4:00 p.m. on Monday, January 9, 2017.