



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
Vice Chairperson: Supervisor David L. Sartori
Supervisor James "Luigi" Schmitt
Supervisor John F. Weishan, Jr.
Supervisor Marcelia Nicholson

Committee Coordinator: Shanin R. Brown, 414-278-4073
Research & Policy Analyst: Katarina Lucas, 414-278-4781

Monday, September 18, 2017

9:00 AM

Room 201B

Call To Order

Roll Call

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

Excused 1 - Nicholson

PUBLIC HEARING - 1

Items 1 and 2 were considered together.

- 1 [17-633](#) A public hearing regarding 2018 Community Development Block Grant and HOME Investment Partnerships Program funds.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-633 PUBLIC HEARING NOTICE](#)

APPEARANCES:

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

Victoria Toliver, Housing Program Analyst, Housing Division, DHHS

Diane Tsounis, Milwaukee County Home Repair

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

Laura Engel, Interfaith Older Adult Programs

Dan Reszel, South Milwaukee Human Concerns

Sherrie Tussler, Hunger Task Force

Melinda Dejewski, City of St. Francis

Mayor John Hohenfeldt, City of Cudahy

Nikki Lelinski, Grand Avenue Club

Wayne Wasserman, Grand Avenue Club

Wendy Weckler, Hope House

Emily Kenney, IMPACT

Felita Daniels Ashley, Metropolitan Milwaukee Fair Housing Council
Kori Schneider, Metropolitan Milwaukee Fair Housing Council
Amber Miller, Wisconsin Women's Business Initiative Corporation
Mohammad Easa, Fox Point LX Club
Kyle Vandercar, Engineer, City of South Milwaukee
Mark Luberda, City of Franklin
Jake Meshke, Village of Bayside
Erin Hirn, Village of Brown Deer
Daniel Fleishman, Vice President of Housing and Residential Services, Jewish Family Services
John A. Yopps, President, Jewish Family Services
Jim Gaillard, Vice President, Ezekiel Community Development Corporation
Pam Mallone, Project Administrator, Ezekiel Community Development Corporation
Scott Jaquish, City of Greenfield
Ken Tregellas, Salvation Army Oak Creek
Pam Baumgardt, Village of West Milwaukee
Todd Stuebe, City of Glendale
Ron Klafun, Social Development Commission

Scott Brandmeter, Fox Point LX Club, registered in favor of this item but did not speak.

Chairman Taylor (9) requested that Items 1 and 2 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

This Public Hearing was DISCUSSED WITH NO ACTION TAKEN.

HEALTH AND HUMAN SERVICES - 1

Items 1 and 2 were considered together.

- 2 [17-632](#) From the Interim Director, Department of Health and Human Services, providing an informational report regarding the 2018 Community Development Block Grant allocation process and public hearing.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-632 REPORT](#)
 [17-632 APPLICANTS](#)
 [17-632 FORMULA](#)

APPEARANCES:

James Mathy, Administrator, Housing Division, Department of Health and Human Services (DHHS)
Victoria Toliver, Housing Program Analyst, Housing Division, DHHS
Diane Tsounis, Milwaukee County Home Repair

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

Laura Engel, Interfaith Older Adult Programs
Dan Reszel, South Milwaukee Human Concerns
Sherrie Tussler, Hunger Task Force
Melinda Dejewski, City of St. Francis
Mayor John Hohenfeldt, City of Cudahy
Nikki Lelinski, Grand Avenue Club
Wayne Wasserman, Grand Avenue Club
Wendy Weckler, Hope House
Emily Kenney, IMPACT
Felita Daniels Ashley, Metropolitan Milwaukee Fair Housing Council
Kori Schneider, Metropolitan Milwaukee Fair Housing Council
Amber Miller, Wisconsin Women's Business Initiative Corporation
Mohammad Easa, Fox Point LX Club
Kyle Vandercar, Engineer, City of South Milwaukee
Mark Luberd, City of Franklin
Jake Meshke, Village of Bayside
Erin Hirn, Village of Brown Deer
Daniel Fleishman, Vice President of Housing and Residential Services, Jewish Family Services
John A. Yopps, President, Jewish Family Services
Jim Gaillard, Vice President, Ezekiel Community Development Corporation
Pam Mallone, Project Administrator, Ezekiel Community Development Corporation
Scott Jaquish, City of Greenfield
Ken Tregellas, Salvation Army Oak Creek
Pam Baumgardt, Village of West Milwaukee
Todd Stuebe, City of Glendale
Ron Klafun, Social Development Commission

Scott Brandmeter, Fox Point LX Club, registered in favor of this item but did not speak.

Chairman Taylor (9) requested that Items 1 and 2 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

APPOINTMENT - 1

- 3 [17-645](#) From the County Executive, appointing Ms. Nicole Brookshire to the position of Director of the Office on African American Affairs for Milwaukee County.

Attachments: [17-645 APPOINTMENT LETTER](#)
[17-645 RESUME](#)
[17-645 LETTER OF SUPPORT - AAWRT](#)
[17-645 LETTER OF SUPPORT - COMMONBOND COMMUNITIES](#)
[17-645 LETTER OF SUPPORT - DEPT. OF WORKFORCE DEV.](#)
[17-645 LETTER OF SUPPORT - CHRISTIAN FAITH](#)
[17-645 LETTER OF SUPPORT - DHHS HOUSING DIVISION](#)
[17-645 LETTER OF SUPPORT - HUMAN RIGHTS COMMISSION](#)
[17-645 LETTER OF SUPPORT - MILWAUKEE PUBLIC SCHOOLS](#)
[17-645 LETTER OF SUPPORT - NAACP MILWAUKEE](#)
[17-645 LETTER OF SUPPORT - NEAR WESTSIDE PARTNERS](#)
[17-645 LETTER OF SUPPORT - P3 DEVELOPMENT](#)
[17-645 LETTER OF SUPPORT - STATE SENATOR LENA TAYLOR](#)
[17-645 LETTER OF SUPPORT - STATE REPRESENTATIVE JASON FIELDS](#)
[17-645 LETTER OF SUPPORT - UNITED WAY](#)
[17-645 LETTER OF SUPPORT - METRO MILW. FAIR HOUSING COUNCIL](#)
[17-645 LETTER OF SUPPORT - MILWAUKEE BREWERS](#)
[17-645 LETTER OF SUPPORT - WILBERG COMMUNITY PLANNING, LLC](#)

APPEARANCES:

Chris Abele, Milwaukee County Executive
Nicole Brookshire, Interim Director, Office on African American Affairs
James Mathy, Administrator, Housing Division, Department of Health and Human Services

The following people appeared and spoke in favor of this item:
Ralph Hollmon, Retired, Milwaukee Urban League
State Representative Jason Fields, Assembly District 11
Kori Schneider, Metropolitan Milwaukee Fair Housing Council

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

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

Excused: 1 - Nicholson

ECONOMIC DEVELOPMENT - 3

- 4 [17-597](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to apply for, accept, and implement a Tier 3 Community Development Investment Grant in an amount not-to-exceed \$250,000 from the Wisconsin Economic Development Corporation, to assist in the redevelopment efforts of the Sherman Phoenix project. **(Referred to the Committees on Economic and Community Development, and Finance and Audit)**

Attachments: [17-597 REPORT](#)
 [17-597 RESOLUTION](#)
 [17-597 FISCAL NOTE \(signed\)](#)
 [17-597 PROJECT SUMMARY](#)

APPEARANCE:

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

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

Juli Kaufmann, President, Fix Development, LLC
Willie Wade, Vice President, Employ Milwaukee

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

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

Excused: 1 - Nicholson

- 5 [17-595](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding UpLift MKE Second Quarter results. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-595 REPORT](#)
 [17-595 NARRATIVE](#)

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

The following people appeared and spoke in favor of this item:
Peter Coffaro, Employ Milwaukee
Willie Wade, Vice President, Employ Milwaukee

A motion was made by Supervisor Sartori 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

- 6 [17-10](#) 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: [17-10 SEPTEMBER INVENTORY REPORT](#)

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

Supervisor Weishan, Jr., and Chairman Taylor (9) requested a report from the Office of the Comptroller, and the Economic Development Division, Department of Administrative Services, regarding all transactions relative to Midwest Express Airlines.

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

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 7 [17-8](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (09/13/17 TPWT Meeting: Laid Over for One Meeting) (09/18/17 ECD Meeting: Laid Over for One Meeting) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-8 SEPTEMBER REPORT](#)

There were no appearances by the Department.

A motion was made by Supervisor Schmitt that this Reference File be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

Excused: 1 - Nicholson

Length of meeting: 9:04 a.m. to 11:11 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, October 23, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, October 2, 2017, at 4:00 p.m.