



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

Chairperson: Supervisor Patricia Jursik
Clerk: Alexis Gassenhuber, 414- 278-4225
Research Analyst: Jill Suurmeyer, 414-278-4781

Monday, June 16, 2014

9:00 AM

Room 201B

Call To Order

Present 6 - Bowen, Schmitt, Johnson Jr., Taylor, Rainey and Jursik

MILWAUKEE COUNTY RESEARCH PARK - 1

- 1 [14-490](#) From the Director of Development and the Technology Innovation Center, Milwaukee County Research Park Corporation, providing an informational report on recent leasing activity, the value of business incubation in Southeastern Wisconsin, and the Comprehensive Facilities Plan Consulting Report by CB Richard Ellis dated February 11, 2013, and providing audited financial statements for the year ending December 31, 2013. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[VACANCY IN RESEARCH PARK BUILDINGS - EXHIBIT A](#)
[BUILDING SUMMARY AND 2013 ASSESSMENTS - EXHIBIT B](#)
[LEASING ACTIVITY REPORT - EXHIBIT C](#)
[SPREADSHEET - EXHIBIT D](#)
[UTILITY COSTS - EXHIBIT E](#)
[SUMMARY OF LEASING ACTIVITY - EXHIBIT F](#)
[AUDITED FINANCIAL STATEMENTS](#)
[Audio ECD 06/16/14](#)

APPEARANCE:

Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services

Guy Mascari, Director of Development and the Technology Innovation Center, Milwaukee County Research Park Corporation, appeared and spoke regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

PUBLIC HEARING - 1

- 2 [14-489](#) Public Hearing for Housing and Community Development Needs for the 2015 HOME and Community Development Block Grant Programs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [PUBLIC HEARING NOTICE](#)
[Audio ECD 06/16/14](#)

APPEARANCES:

Jim Mathy, Housing Administrator, Department of Health and Human Services (DHHS)
Jean Wolfgang, Housing Program Coordinator, DHHS

Mr. Mathy introduced a new staff member in the Community Development Block Grant Program, Victoria Toliver, who appeared but did not speak.

This Public Hearing was DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 3

- 3 [14-470](#) **2014 Adopted Budget Amendment 1A007:** From the Director, Community Business Development Partners, submitting an informational report providing a status update regarding the development and execution of a comprehensive business outreach program that includes the promotion of the Micro Loan Fund, the Revolving Loan Fund, and a series of educational seminars. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[REVISED REPORT](#)
[Audio TPWT 06/11/14](#)
[Audio ECD 06/16/14](#)

APPEARANCE:

Rick Norris, Director, Community Business Development Partners

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 4 [14-471](#) From the Director, Community Business Development Partners, requesting authorization to open a bank account with Tri City National Bank for the Micro Loan Program. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 06/11/14](#)
 [Audio ECD 06/16/14](#)

APPEARANCES:

Rick Norris, Director, Community Business Development Partners
CJ Pahl, Budget and Management Coordinator, Office of the Comptroller

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

Aye: 6 - Bowen, Schmitt, Johnson Jr., Taylor, Rainey and Jursik

- 5 [14-15](#) From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JUNE REPORT \(Original & New Format\)](#)
 [Audio TPWT 06/11/14](#)
 [Audio ECD 06/16/14](#)

APPEARANCE:

Rick Norris, Director, Community Business Development Partners

This Reference File was **INFORMATIONAL ONLY**.

ECONOMIC DEVELOPMENT - 4

- 6 [14-500](#) From the Director of County Economic Development, Department of Administrative Services (DAS), requesting authorization of payment for the DAS-Economic Development expenditures allocated in the 2014 Milwaukee County Adopted Operating Budget. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PRESENTATION](#)
 [ECD AMENDMENT 1](#)
 [Audio ECD 06/16/14](#)

APPEARANCES:

Teig Whaley-Smith, Director of County Economic Development, Department of
Administrative Services
Supervisor Jason Haas, District 14

The following people appeared and spoke regarding this item:

Tim Sheehy, President, Metropolitan Milwaukee Association of Commerce
Dana Jones, VISIT Milwaukee
Tom Rave, Aerotropolis Milwaukee

Mr. Whaley-Smith delivered an electronic presentation which is attached to this
file.

A motion was made by Supervisor Jursik that this Action Report be AMENDED.
ECD Amendment 1 is attached to this file. No vote was taken on this motion.

A motion was made by Supervisor Taylor that this Action Report be LAID OVER
FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Bowen, Schmitt, Johnson Jr. and Taylor

No: 2 - Rainey and Jursik

7 [14-501](#)

From the Director of County Economic Development, Department of
Administrative Services, requesting authorization to sell five
County-owned tax deeded properties for appraised value to the City of
West Allis, provided that the City agrees to suspend storm water fees
and assessments on County property in the City, and requesting
authorization for the County to convey by Quit Claim Deed the
properties to the City.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AREA MAP](#)
 [MOU](#)
 [Audio ECD 06/16/14](#)

APPEARANCE:

David Cialdini, Real Estate Agent, Real Estate Services, Department of
Administrative Services

A motion was made by Supervisor Bowen that this Action Report be

RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Bowen, Schmitt, Johnson Jr., Taylor, Rainey and Jursik

8 [14-8](#)

From the Director of County Economic Development, Department of Administrative Services, submitting an informational monthly report on the Status of Excess Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JUNE REPORT](#)
[Audio ECD 06/16/14](#)

APPEARANCES:

David Cialdini, Real Estate Agent, Real Estate Services, Department of Administrative Services (DAS)
Teig Whaley-Smith, Director of County Economic Development, DAS

This Reference File was **INFORMATIONAL ONLY**.

9 [14-9](#)

From the Director of County Economic Development, Department of Administrative Services, providing a written report on the Status of Negotiations with Barrett Visionary Development, including Title Issues. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JUNE REPORT](#)
[Audio ECD 06/16/14](#)

APPEARANCE:

Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services

This Reference File was **INFORMATIONAL ONLY**.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:05 a.m. to 11:30 a.m.

**Adjourned,
Alexis Gassenhuber
Committee Clerk
Committee on Economic and Community Development**

Deadline for the next meeting: The next regular meeting for this Committee is Monday, July 21, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, July 3, 2014.