



# 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*

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Monday, July 15, 2019

9:00 AM

Room 201-B

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#### 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

#### COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 1      [19-616](#)      From the Interim Director, Community Business Development Partners (CBDP), Department of Administrative Services, providing an informational report regarding the quarterly update on the Disadvantaged Business Enterprise (DBE)/ Targeted Business Enterprise (TBE) utilization and implementation of the Airport Concession Disadvantaged Business Enterprise program (ACDBE). **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-616 REPORT](#)  
[19-616 POWERPOINT](#)

### ECONOMIC DEVELOPMENT - 3

- 2      [19-615](#)      From the Director, Economic Development, Department of Administrative Services, providing an informational report regarding the 2018 Annual Report of the Uplift Milwaukee Program and the Boys & Girls Club of Milwaukee's spend down of \$55,000 for year 2 of a 3 year grand to place teenager into employment. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [19-615 REPORT](#)  
[19-615 UPLIFT PROGRAM HIGHLIGHTS](#)

- 3      [19-16](#)      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:** [19-16 JULY REPORT](#)

- 4      [19-619](#)      From the Director, Economic Development, Department of Administrative Services, providing an informational report on the status of compliance with Milwaukee County agreements by the developer of the Ballpark Commons Project at and in the vicinity of 7900 Crystal Ridge Drive, Franklin. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [19-619 REPORT](#)  
[19-619 CITY OF FRANKLIN EMAIL](#)  
[19-619 LETTER TO DEVELOPER](#)  
[19-619 DEVELOPER'S RESPONSE \(07/08/19\)](#)  
[19-619 OLSON LETTER \(07/01/19\)](#)  
[19-619 NICHOLSON LETTER \(07/09/19\)](#)

### RESOLUTION - 1

- 5      [19-602](#)      Requesting an audit of BPC County Land, LLC as it pertains to the entity's and the developer's contractual obligations, quarterly reports pertaining to the Ballpark Commons Project in the City of Franklin, an assessment for environmental pollution, and verifying access to Whitnall Park, the Root River Parkway, and the Oak Leaf Trail **(Referred to the Committees on Economic and Community Development, and Finance and Audit)**

**Sponsors:** Staskunas, Weishan Jr., Logsdon, Martin and Nicholson  
**Attachments:** [19-602 RESOLUTION](#)  
[19-602 FISCAL NOTE](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Economic and Community Development is Monday, September 9, 2019. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, August 16, 2019, 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.*