



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

Monday, April 6, 2020

10:30 AM

County Legislative Information Center

VIRTUAL/SPECIAL MEETING

This meeting is being live-streamed on the County Legislative Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

Governor Evers declared a public health emergency in Wisconsin on March 12, 2020. County Executive Abele declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

PUBLIC COMMENT NOTICE:

Members of the public are invited to submit written comments to members of the Committee on Economic and Community Development by sending an email to ECD@milwaukeecountywi.gov no later than 1 hour prior to the scheduled start time of this meeting. Please include the File Number in the email "subject" line. All submitted written comments will be included as part of the official public record.

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

PUBLIC COMMENTS

- 1 [20-25](#) Public written comments submitted by email to all members of the Committee on Economic and Community Development via ECD@milwaukeecountywi.gov **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects written comments submitted via ECD@milwaukeecountywi.gov, and appends these official public records to Reference File 20-25.

Attachments: [PUBLIC COMMENT \(04/06/20\)](#)

AUDIT SERVICES DIVISION -1

- 2 [20-205](#) From the Director of Audits, an audit report titled "Pulling Back the Curtain: A Look at Milwaukee County's Workforce through Racial and Gender Equity Lenses from 2009 to 2019" **(Referred to the Committees on Economic and Community Development, and Finance and Audit)**

Attachments: [20-205 REPORT](#)
[20-205 RESOLUTION](#)
[20-205 FISCAL NOTE](#)
[20-205 POWER POINT PRESENTATION](#)

RESOLUTIONS/ORDINANCES - 2

- 3 [20-174](#) From the County Executive's Office requesting to create Chapter 108, Achieving Racial Equity and Health, in the Milwaukee County General Ordinance.
- Sponsors:** Abele, Nicholson, Martin, Haas, Moore Omokunde and Johnson Jr.
- Attachments:** [20-174 Report](#)
- [20-174 REVISED REPORT \(02/21/20\)](#)
- [20-174 RESOLUTION/ORDINANCE](#)
- [20-174 FISCAL NOTE](#)
- [20-174 REVISED FISCAL NOTE \(02/21/20\)](#)
- [20-174 PRESENTATION](#)
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- 4 [20-269](#) A resolution requesting the Department of Administrative Services, Economic Development Division, and Department of Health and Human Services, Housing Division, provide a written report to the County Board relating to potential County utilization of up to approximately \$8.4 million through the federal Department of Housing and Urban Development's (HUD) Section 108 Loan Guarantee Program
- Sponsors:** Lipscomb Sr.
- Attachments:** [20-269 RESOLUTION](#)
- [20-269 FISCAL NOTE](#)

ECONOMIC DEVELOPMENT - 1

- 5 [20-234](#) An Action Report Requesting Approval of a New Amended and Restated Development Agreement for UWM Innovation Campus Related to Purchase and Proposed Development of Land by Irgens

Attachments: [20-234 - Report.pdf](#)

[20-234 REVISED REPORT \(03/09/20\)](#)

[20-234 REDLINED REVISED REPORT \(03/09/20\)](#)

[20-234 - Resolution.doc](#)

[20-234 - Fiscal Note.pdf](#)

[20-234 - Proposed Amended and Restated Dev Agmt.pdf](#)

[20-234 AMENDED & RESTATED DEVELOPMENT AGREEMENT \(03/09/20\)](#)

[20-234 REDLINED AMENDED & RESTATED DEVELOPMENT AGREEMENT \(](#)

[20-234 Amended & Restated Development Agreement \(04/03/20\)](#)

[20-234 Redlined & Restated Redevelopment Agreement \(04/03/20\)](#)

[20-234 - Original Dev Agmt.pdf](#)

[20-234 - Current Map.pdf](#)

[20-234 - Development Plans.pdf](#)

[20-234 - UWM Letter.pdf](#)

[20-234 - Wauwatosa LSD Master Plan.pdf](#)

[20-234 NICHOLSON GROUP APPRAISAL & ADDENDUM \(03/09/20\)](#)

[20-234 LAND SALES ANALYSIS \(03/09/20\)](#)

[20-234 IRGENS CAPABILITIES \(03/09/20\)](#)

[20-234 POWERPOINT \(04/03/20\)](#)

[20-234 IRGENS LETTER OF SUPPORT \(04/06/20\)](#)

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Economic and Community Development, will be determined after the Monday, April 20, 2020, Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking Review must be completed in Legistar on or before Friday, April 17, 2020, at 5:00 p.m. for the upcoming May meeting cycle.