



# Milwaukee County

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

## Meeting Minutes Economic and Community Development Committee

*Chairperson: Supervisor Felesia A. Martin*  
*Vice Chairperson: Supervisor Ryan Clancy*  
*Supervisor John F. Weishan, Jr.*  
*Supervisor Patti Logsdon*  
*Supervisor Shawn Rolland*

*Committee Coordinator: Allyson R. Smith, 414-278-4225*  
*Research Analyst: Ken Smith, 414-278-4362*

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Monday, December 7, 2020

9:30 AM

County Legislative Information Center

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### VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:  
<https://milwaukeecounty.legistar.com/Calendar.aspx>

### Call To Order

#### Roll Call at 9:33 a.m.

**Present** 3 - Clancy, Logsdon and Rolland

**Excused** 1 - Martin

**Absent** 1 - Weishan Jr.

**Supervisor Weishan, Jr., was not present at the time the roll was called, but appeared shortly thereafter.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2**

- 1      [20-862](#)      Report from the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2021 Community Development Block Grant (CDBG) and HOME funding

**Attachments:**      [20-862 REPORT](#)  
                                  [20-862 RESOLUTION](#)  
                                  [20-862 FISCAL NOTE](#)

**APPEARANCES:**

James Mathy, Administrator, Housing Division, Department of Health and Human Services (DHHS)  
Allyson R. Smith, Committee Coordinator, Legislative Services Division (LSD), Office of the County Clerk  
Janelle M. Jensen, Manager, LSD, Office of the County Clerk  
Victoria Toliver, Program Manager, Housing Division, DHHS

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

**Aye:** 4 - Clancy, Weishan Jr., Logsdon and Rolland

**Excused:** 1 - Martin

- 2      [20-863](#)      Report from the Director, Department of Health and Human Services requesting approval to allocate additional Community Development Block Grant COVID funding

**Attachments:**      [20-863 REPORT](#)  
                                  [20-863 RESOLUTION](#)  
                                  [20-863 FISCAL NOTE](#)

**APPEARANCE:**

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

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

**Aye:** 4 - Clancy, Weishan Jr., Logsdon and Rolland

**Excused:** 1 - Martin

## ECONOMIC DEVELOPMENT DIVISION - 2

- 3      [20-904](#)      From the Director, Economic Development, Department of Administrative Services, providing an informational report on the status of the planned Couture development at the site of the former Milwaukee County Downtown Transit Center. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:**      [20-904 REPORT](#)  
[20-904 REVISED REPORT \(received on 12/04/20\)](#)  
[20-904 REVISED REDLINED REPORT \(received on 12/04/20\)](#)  
[20-904 Couture Final Executed Development Agreement \(received on 12/04/20\)](#)  
[20-904 COUTURE LETTER AGREEMENT \(received on 12/04/20\)](#)  
[20-904 COUTURE LAW FIRM LETTER \(received on 12/04/20\)](#)
- APPEARANCE:**  
Aaron Hertzberg, Director of Economic Development, Department of Administrative Services
- This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**
- 4      [20-15](#)      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:**      [20-15 DECEMBER REPORT \(received on 11/13/20\)](#)
- APPEARANCE:**  
Aaron Hertzberg, Director of Economic Development, Department of Administrative Services
- The December 2020 Report for this Reference File **WAS DISCUSSED WITH NO ACTION TAKEN.**

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 5      [20-7](#)      From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprise participation. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-7 DECEMBER REPORT \(received 11/17/20\)](#)

**APPEARANCE:**

Lamont Robinson, Director, Community Business Development Partners,  
Department of Administrative Services

The December 2020 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

## E-COMMENTS - 1

- 6      [20-25](#)      eComments submitted to the Committee on Economic and Community Development via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

\*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No 20-25.

**APPEARANCE:**

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no e-Comments submitted for this meeting.

The December 7, 2020, record of e-Comments was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 9:33 a.m. to 10:34 a.m.**

**Adjourned,**

**Allyson R. Smith**

**Committee Coordinator**

**Legislative Services Division, Office of the County Clerk**

**Committee on Economic and Community Development**

Deadline for Next Meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, January 25, 2021, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, December 31, 2020, by 5:00 p.m., for the January meeting cycle.