



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

Director of Research and Policy: Steve Cady, 414-278-4347

Monday, July 16, 2018

9:00 AM

Room 201B

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

RESOLUTION/ORDINANCE -1

- 1 [18-536](#) A resolution/ordinance creating Section 6.08 of the Milwaukee County Code of General Ordinances; allowing Milwaukee County (the County) to implement a Property Assessed Clean Energy (PACE) program by joining the Wisconsin PACE Commission; executing the Commission Agreement; adopting the PACE Ordinance; and entering into a Memorandum of Understanding with the City of Milwaukee (the City) regarding administration of the City and County PACE programs.

Sponsors: Lipscomb Sr.

Attachments: [18-536 RESOLUTION/ORDINANCE](#)

[18-536 FISCAL NOTE](#)

[18-536 MOU WITH THE CITY OF MILWAUKEE](#)

[18-536 PACE WI OVERVIEW PRESENTATION](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 2 [18-8](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing a bi-monthly 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)

ECONOMIC COMMUNITY DEVELOPMENT - 1

- 3 [18-11](#) 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: [18-11 JULY REPORT \(07/10/18\)](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development, is Monday, September 10, 2018, 9:00 a.m.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, August 17, 2018, at 4:00 p.m. for the September meeting cycle.

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.