



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

Chairperson Supervisor Lynne DeBruin
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

Monday, May 16, 2011

9:00 AM

Room 201-B

Call To Order

Present 7 - Lipscomb, Johnson Jr., Weishan, West, Thomas, Biddle Sr. and De Bruin

REAL ESTATE - 3

- 1 [INF 11-217](#) From the Manager of Real Estate Services, DTPW, reporting on the status of 2011 excess property sales

Attachments: [REPORT](#)
[ATTACHMENT](#)
[Audio ECD 5/16/11](#)

APPEARANCE:
Craig Dillmann, Manager, Real Estate Services

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**

- 2 [11-235](#) From the Manager of Real Estate Services, DTPW, offer to purchase on a county-owned single-family house located at 3672 East Lunham Avenue in the City of St. Francis, Wisconsin

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENTS](#)
[CB Resolution 11-14\(a\)\(e\)](#)
[Audio ECD 5/16/11](#)

APPEARANCE:
Craig Dillmann, Manager, Real Estate Services

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

Aye: 7 - Lipscomb, Johnson Jr., Weishan, West, Thomas, Biddle Sr. and De Bruin

- 3 [11-254](#) From the Executive Director, Milwaukee Regional Medical Center, requesting authorization for the approval of the proposed sale of child daycare facility at 8624 W. Watertown Plank Road which is situated on land leased by MRMC from Milwaukee County. **(Presentation by the Executive Director of the Milwaukee Regional Medical Center and the proposed developer - FOR INFORMATION ONLY)**

Attachments: [Letter from William Hatcher](#)
 [Referral Letter to Department](#)
 [Audio ECD 5/16/11](#)

APPEARANCE:
Craig Dillmann, Manager, Real Estate Services
Glenn Bultman, County Board Research Analyst
Matthew Mehring, Premier Development Group, LLC
William Hatcher, Executive Director, Milwaukee Regional Medical Center

This Action Report was DISCUSSED WITH NO ACTION TAKEN

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 4 [INF 11-230](#) From Director, Community Business Development Partners, informational monthly update on departmental waivers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio ECD 5/16/11](#)

APPEARANCE:
Freida Webb, Director, Community Business Development Partners

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

Adjournment

Lenth of Meeting: 9:05 a.m. to 9:50 a.m.

**Linda K. Durham
Committee Clerk**

Deadline for the next meeting:

The next regular meeting for this Committee is June 13, 2011. All items must be in the Committee Clerk's possession by the end of the business day on May 31, 2011 .