



# Milwaukee County

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

## Meeting Minutes Economic and Community Development Committee

*Chairperson: Supervisor Steve F. Taylor*  
*Vice Chairperson: Supervisor David L. Sartori*  
*Supervisor James "Luigi" Schmitt*  
*Supervisor John F. Weishan, Jr.*  
*Supervisor Marcelia Nicholson*

*Committee Coordinator: Shanin R. Brown, 414-278-4073*  
*Research & Policy Analyst: Katarina Lucas, 414-278-4781*

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Tuesday, March 21, 2017

9:00 AM

Room 201B

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### Call To Order

**Present** 4 - Schmitt, Weishan Jr., Sartori and Taylor (9)

**Excused** 1 - Nicholson

### MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 1      [17-158](#)      From the Milwaukee County Board of Supervisors, requesting a written informational update from the Director of Economic Development, Department of Administrative Services, regarding the status of the Development Agreement with Barrett Visionary Development for the Downtown Transit Center site, located at 909 East Michigan Street, Milwaukee, Wisconsin, per Adopted File No. 14-827.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (01/23/17: Laid Over for One Meeting)**

**Attachments:**      [17-158 REPORT](#)  
                                  [17-158 POWERPOINT](#)  
                                  [17-158 DEVELOPMENT AGREEMENT](#)

**APPEARANCE:**

James Tarantino, Director of Economic Development, Department of Administrative Services

**A motion was made by Supervisor Schmitt that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 4 - Schmitt, Weishan Jr., Sartori and Taylor (9)

**Excused:** 1 - Nicholson

## RESOLUTION - 1

- 2      [17-285](#)      A resolution authorizing and requesting the Director of Economic Development, Department of Administrative Services, to provide quarterly reports to the Milwaukee County Board of Supervisors regarding the progress of The Couture development.

**Sponsors:**      Taylor (9), Lipscomb Sr. and Weishan Jr.

**Attachments:**      [17-285 RESOLUTION](#)  
                                  [17-285 FISCAL NOTE](#)

**APPEARANCE:**

**James Tarantino, Director of Economic Development, Department of Administrative Services**

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

**Aye:** 4 - Schmitt, Weishan Jr., Sartori and Taylor (9)

**Excused:** 1 - Nicholson

## PARK EAST CORRIDOR - 1

- 3      [17-153](#)      From the Milwaukee Development Corporation and Mandel Group, Inc., providing an annual update to the Milwaukee County Board of Supervisors regarding the development of the Park East Corridor. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (01/23/17: Laid Over for One Meeting)**

**Attachments:**      [17-153 REPORT](#)  
                                  [17-153 RESEARCH SERVICES MEMO](#)

**James Tarantino, Director of Economic Development, Department of Administrative Services, appeared but did not speak regarding this item.**

**A motion was made by Supervisor Schmitt that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:**

**Aye:** 4 - Schmitt, Weishan Jr., Sartori and Taylor (9)

**Excused:** 1 - Nicholson

## MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 4      [17-156](#)      From the Milwaukee County Board of Supervisors, requesting a written informational update from the Director of Economic Development, Department of Administrative Services, regarding Milwaukee County's conduit bonding authority and standards of approval in regards to Public Finance Authority requests per adopted policies in File No. 16-418. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-156 REPORT](#)

**APPEARANCE:**

James Tarantino, Director of Economic Development, Department of Administrative Services

A motion was made by Supervisor Sartori that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 4 - Schmitt, Weishan Jr., Sartori and Taylor (9)

**Excused:** 1 - Nicholson

## ECONOMIC DEVELOPMENT - 1

- 5      [17-10](#)      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:**      [17-10 JANUARY INVENTORY REPORT](#)  
[17-10 COUNTY BOARD RESOLUTION](#)  
[17-10 FEBRUARY INVENTORY REPORT](#)  
[17-10 MARCH INVENTORY REPORT](#)

**APPEARANCE:**

James Tarantino, Director of Economic Development, Department of Administrative Services

A motion was made by Supervisor Weishan, Jr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote

**Aye:** 4 - Schmitt, Weishan Jr., Sartori and Taylor (9)

**Excused:** 1 - Nicholson

**Length of meeting: 9:02 a.m. to 9:47 a.m.**

**Adjourned,**

**Shanin R. Brown  
Committee Coordinator  
Committee on Economic and Community Development**

The next regular meeting for the Committee on Economic and Community Development is Monday, April 10, 2017.