



Milwaukee County

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

Meeting Agenda

Economic and Community Development Committee

Chairperson: Supervisor Steve F. Taylor
Committee Coordinator: Shanin R. Brown, 414-278-4073
Research and Policy Analyst: Katarina Lucas, 414-278-4781

Monday, December 7, 2015

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors 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 of Supervisors and/or a meeting of one or more of the 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.

Call To Order

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 3

- 1 [15-783](#) From the Director, Community Business Development Partners, requesting authorization to amend Chapters 32, 42, and 56, of the Milwaukee County Code of General Ordinances, to expand the scope of Disadvantaged Business Enterprises to include Target Enterprises.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

- 2 [15-784](#) From the Director, Community Business Development Partners, requesting authorization to amend the fiscal note of Milwaukee County for any contract above \$300,000 to include a Minority Impact Statement.
Attachments: [REPORT](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)

- 3 [15-7](#) From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [DECEMBER 2015 REPORT \(September, 2015\)](#)

[DECEMBER 2015 REPORT \(October, 2015\)](#)

MILWAUKEE COUNTY RESEARCH PARK CORPORATION - 1

- 4 [15-782](#) From the Executive Director, Milwaukee County Research Park Corporation (MCRPC), requesting approval to amend the Articles of Incorporation and By-Laws of MCRPC relative to the dissolution of all remaining assets.

Attachments: [REVISED REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[ANNUAL REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, January 25, 2016. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, January 11, 2016.

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.