



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

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Monday, December 7, 2015

9:00 AM

Room 201B

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### Call To Order

**Present** 6 - Weddle, Schmitt, Johnson Jr., Dimitrijevic, Rainey and Taylor

**Excused** 1 - Moore Omokunde

**Supervisor Rainey was not present at the time the roll was called, but arrived shortly thereafter.**

### 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](#)

**APPEARANCES:**

Rick Norris, Director, Community Business Development Partners  
Paul Bargren, Corporation Counsel

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. Supervisor Johnson, Jr., later withdrew his motion, therefore no vote was taken.

A motion was made by Supervisor Rainey that this Action Report be **LAI D OVER FOR ONE MEETING**, with additional information to be provided by staff. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Weddle, Schmitt, Johnson Jr., Dimitrijevic, Rainey and Taylor

**Excused:** 1 - Moore Omokunde

- 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](#)

**APPEARANCE:**  
Rick Norris, Director, Community Business Development Partners

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

**Aye:** 6 - Weddle, Schmitt, Johnson Jr., Dimitrijevic, Rainey and Taylor

**Excused:** 1 - Moore Omokunde

- 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 \(October, 2015\)](#)

**APPEARANCE:**  
Rick Norris, Director, Community Business Development Partners

This Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

**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](#)  
                                  [CORPORATION COUNSEL ANALYSIS](#)  
                                  [REVISED CORPORATION COUNSEL ANALYSIS](#)

**APPEARANCE:**  
Paul Bargren, Corporation Counsel

Guy Mascari, Executive Director, Milwaukee County Research Park Corporation, appeared and spoke in favor of this item.

Attorney Tim Reardon, Reinhart, Boerner, Van Deuren, S.C., appeared but did not speak regarding this item.

A motion was made by Supervisor Schmitt that this Action Report be **RECOMMENDED FOR ADOPTION**. Supervisor Schmitt later withdrew his motion, therefore no vote was taken.

A motion was made by Supervisor Weddle that this Action Report be **LAID OVER TO THE CALL OF THE CHAIR**. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Weddle, Schmitt, Johnson Jr., Dimitrijevic, Rainey and Taylor

**Excused:** 1 - Moore Omokunde

**Length of meeting: 9:10 a.m. to 10:53 a.m.**

**Adjourned,**

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

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.