



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
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

Monday, May 15, 2017

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

PARK EAST - 1

- 1 [17-300](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director of Economic Development, Department of Administrative Services, regarding Milwaukee County's compliance with the Park East Redevelopment Compact as it relates to Park East land sold to the Head of the Herd, LLC, for development.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (04/10/17: Laid Over for One Meeting)

Attachments: [17-300 REPORT](#)

ECONOMIC DEVELOPMENT - 3

- 2 [17-353](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding UpLift MKE Fourth Quarter results. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-353 REPORT](#)
[17-353 NARRATIVE REPORT](#)
- 3 [17-355](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the Wauwatosa Life Sciences District Comprehensive Plan. **(Referred to the Committees on Economic and Community Development, and Parks, Energy, and Environment) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-355 REPORT](#)
[17-355 MASTER PLAN](#)
[17-355 POWERPOINT PRESENTATION](#)
- 4 [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 APRIL INVENTORY REPORT](#)

MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

- 5 [17-333](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director of Economic Development, Department of Administrative Services, regarding the expenditure of Milwaukee County (the County) funds to finance the planning process for the Milwaukee Regional Medical Center and surrounding area, to include Sanctuary Woods at the County Grounds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
(04/10/17: Laid Over for One Meeting)
Attachments: [17-333 REPORT](#)
- 6 [17-414](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Office of the County Executive and the Director of Economic Development, Department of Administrative Services, regarding the proposal to transition Employ Milwaukee to Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-414 REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, June 12, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, May 22, 2017, at 4:00 p.m.

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.