



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

Monday, May 15, 2017

9:00 AM

Room 201B

Call To Order

Present 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

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](#)

APPEARANCE:

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

The following people appeared and spoke for informational purposes only regarding this item:

Carla Cross, Inclusion Monitor/President and Chief Executive Officer, Cross Management Services

Lafayette Crump, Inclusion Monitor/Chief Operating Officer, Prism Technical
Pam Fendt, President, Milwaukee Area Labor Council

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: 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

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](#)

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administrative Services
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

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

Aye: 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

- 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](#)

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: 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

- 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](#)

APPEARANCE:

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

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

Aye: 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

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](#)

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: 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

- 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](#)

APPEARANCES:

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

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Mayor Tom Barrett, City of Milwaukee, appeared and spoke for informational purposes only regarding this item. Mayor Barrett provided an informational memo titled "Employ Milwaukee Fact Sheet," which was distributed to Committee members, and is on file with the Committee Coordinator.

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

Aye: 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

The Committee recessed from 10:05 a.m. to 10:11 a.m. Upon reconvening at 10:11 a.m., a roll call was taken, and all Committee members were present.

The foregoing items were not considered in agenda order.

Length of meeting: 9:01 a.m. to 11:02 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, 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.