



Milwaukee County

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

Meeting Agenda Economic and Community Development Committee

Chairperson Supervisor Lynne DeBruin
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

Monday, July 18, 2011

9:00 AM

Room 201B

Call To Order

APPOINTMENT - 1

- 1 [11-313](#) From the County Executive, appointing Mr. Brian Taffora to the position of Director of Economic Development for Milwaukee County.

Attachments: [REPORT](#)
 [ATTACHMENT](#)

PUBLIC HEARING - 1

- 2 [INF 11-335](#) Public Hearing for Housing and Community Development needs for the Community Development Block Grant (CDBG) Program.

Attachments: [ATTACHMENT](#)

HOUSING - 4

- 3 [INF 11-313](#) From the Interim Director, Department of Health and Human Services, submitting an informational report regarding a proposed timetable for the Milwaukee County Community Development Block Grant (CDBG) 2012 program year funds. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [ATTACHMENT](#)

- 4 [INF 11-339](#) From Acting Corporation Counsel and County Board staff, response to referral from Economic and Community Development Committee regarding allocation of Community Development Block Grant (CDBG) Funds. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)

- 5 [11-325](#) From the Interim Director, Department of Health and Human Services, requesting authorization to provide HOME funds to Jewish Family Services to construct housing for low-income seniors located at about W. Bradley Road and N. Sherman Blvd.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)

- 6 [11-348](#) From the Capital Finance Manager, recommending approval of the \$272,000 grant from Milwaukee County's Special Needs Housing Program (SNHP) for the Highland Commons Project in West Allis to the Milwaukee Center for Independence to provide fifty permanent supportive housing units for Milwaukee County Behavioral Health clients. (Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

REAL ESTATE - 3

- 7 [INF 11-320](#) From the Manager of Real Estate Services, DTPW, reporting on the status of 2011 excess property sales. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [ATTACHMENT](#)

- 8 [11-347](#) From the Manager of Real Estate Services, DTPW, offer to purchase on a County-owned single-family house located at 3231 South 122nd Street in the City of West Allis, Wisconsin

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)

- 9 [11-329](#) From the Manager of Real Estate Services, DTPW, a request from the Village of Bayside, Wisconsin to acquire a vacant county-owned parcel located at 8470 North Fielding Road

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 10 [INF 11-322](#) From the Director, Community Business Development Partners, informational monthly update on departmental waivers. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [ATTACHMENT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is September 19, 2011. All items must be in the Committee Clerk's possession by the end of the business day on September 6, 2011.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.