



# 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 Brown, 414-278-4073*  
*Research & Policy Analyst: Katarina Lucas, 414-278-4781*

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Monday, June 13, 2016

9:00 AM

Room 201B

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#### 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.*

*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

##### **MILWAUKEE REGIONAL INNOVATION CENTER - 1**

- 1      [16-329](#)      From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Mr. Daniel F. McKeithan, Jr., as an at-large member of the MRIC Board, for a term expiring April 1, 2020. **(CB 5/26/16: Referred to ECD)**

**Attachments:** [APPOINTMENT LETTER](#)  
[BIOGRAPHY](#)

##### **ECONOMIC DEVELOPMENT - 2**

- 2      [16-357](#)      From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding UpLift MKE First Quarter Results. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[NARRATIVE](#)

- 3      [16-358](#)      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:* [REPORT](#)  
[INVENTORY REPORT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Economic and Community Development is Monday, July 18, 2016.*

*All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m., on Tuesday, July 5, 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.*