



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

Monday, June 13, 2016

9:00 AM

Room 201B

Call To Order

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

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](#)

Dr. Daniel F. McKeithan, Jr., Appointee, appeared and spoke in favor of this item.

Guy Mascari, Executive Director, Milwaukee Regional Innovation Center, appeared but did not speak regarding this item.

A motion was made by Supervisor Schmitt that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

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

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](#)

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

- 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](#)

APPEARANCE:

James Tarantino, Director Economic Development , Department of Administrative Services

Chairman Taylor requested that the Director of Economic Development:

1. Provide an informational monthly report addressing Milwaukee County Property Sales.
2. Include a column titled "Debt Carried", which references the amount of property taxes owed.
3. Include a breakdown regarding funding allocation.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

Length of meeting: 9:06 a.m. to 10:21 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, 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.