



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, January 23, 2012

9:00 AM

Room 201B

Call To Order

DEPARTMENT OF HEALTH AND HUMAN NEEDS - 1

- 1 [12-131](#) From the Director, Department of Health and Human Services, submitting an informational report regarding HUD requirements on CDBG funds (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

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

REAL ESTATE - 3

- 2 [12-8](#) From the Manager of Real Estate Services, DAS, reporting on the status of 2011 excess property sales

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

- 3 [12-9](#) From the Manager of Real Estate Services, DAS, request from the Village of Brown Deer to acquire a County-owned strip of land located adjacent to 4407 West Brown Deer Road

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

- 4 [12-10](#) From the Manager of Real Estate Services, DAS, recommending the sale of Park East Corridor lands located in the City of Milwaukee to the Milwaukee School of Engineering.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [ATTACHMENT 3](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

- 5 [12-12](#) From the Director, Community Business Development Partners, informational monthly update on departmental waivers for the months of October, November and December of 2011. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- Attachments:** [OCTOBER REPORT](#)
 [OCTOBER ATTACHMENT](#)
 [NOVEMBER REPORT](#)
 [NOVEMBER ATTACHMENT](#)
 [DECEMBER REPORT](#)
 [DECEMBER ATTACHMENT](#)
- 6 [12-73](#) From the Director, Community Business Development Partners (CBDP), submitting an informational report titled "DBE Achievement Report - 2010." (To the Committees on Transportation, Public Works, and Transit, Economic and Community Development, and Finance and Audit.) (12/02/11 TPWT: Follow-up report requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- Attachments:** [REPORT](#)
 [ATTACHMENT](#)
 [Audio TPWT 01/18//12](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is March 5, 2012. All items must be in the Committee Clerk's possession by the end of the business day on February 20, 2012.

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.