



Milwaukee County

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

Meeting Minutes 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

Supervisors Romo West and Thomas were not present at the time of the roll call, but appeared shortly thereafter.

Present 6 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas and De Bruin

Excused 1 - Biddle Sr.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 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](#)
 [Audio ECD 01/23/12](#)

APPEARANCE(S):
Hector Colon, Director, Department of Health and Human Services
Damon Dorsey, Housing, Department of Health and Human Services
Glenn Bultman, Research Analyst, County Board

This item was **DISCUSSED WITH NO ACTION TAKEN**

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](#)
 [Audio ECD 01/23/12](#)

APPEARANCE(S):
Craig Dillmann, Manager, Real Estate Services

This item was **DISCUSSED WITH NO ACTION TAKEN.**

- 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](#)
 [CB Resolution](#)
 [Audio ECD 01/23/12](#)

APPEARANCE(S):
Craig Dillmann, Manager, Real Estate Services
Glenn Bultman, Research Analyst, County Board

A motion was made by Supervisor Lipscomb Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 6 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas and De Bruin

Excused: 1 - Biddle Sr.

- 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](#)
 [CB Resolution](#)
 [Audio ECD 01/23/12](#)

APPEARANCE(S):
Craig Dillmann, Manager, Real Estate Services
Gerry Baker, Real Estate Services
William Shroyer, Attorney, Reinhart Boerner Van Deuren, s.c.
Scott Ramlow, Consultant, Uihlein-Wilson
Hermann Viets, Ph.D, President, Milwaukee School of Engineering (MSOE)
Freida Webb, Director, Community Business Development Partners

A motion was made by Supervisor Johnson Jr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 6 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Thomas and De Bruin

Excused: 1 - Biddle Sr.

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](#)
 [Audio ECD 01/23/12](#)

APPEARANCE(S):
Freida Webb, Director, Community Business Development Partners

This item was DISCUSSED WITH NO ACTION TAKEN

- 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](#)
 [Audio ECD 01/23/12](#)
 [Audio F&A 01/26/12](#)

APPEARANCE(S):
Freida Webb, Director, Community Business Development Partners (CBDP)
Mark Phillips, Contract Compliance Manager, CBDP

This item was DISCUSSED WITH NO ACTION TAKEN

Adjournment

Length of Meeting: 9:00 a.m. to 10:30 a.m.

**Linda K. Durham
Committee Clerk**

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.