



Milwaukee County

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

Meeting Agenda

Economic and Community Development Committee

Chairperson: Supervisor Felesia A. Martin
Vice Chairperson: Supervisor Ryan Clancy
Supervisor John F. Weishan, Jr.
Supervisor Patti Logsdon
Supervisor Shawn Rolland

Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Ken Smith, 414-278-4362

Monday, October 26, 2020

9:30 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

E-COMMENT NOTICE:

Members of the public are invited to submit one written comment per agenda item (2,000 character maximum) through the County Legislative Information Center's (CLIC) "e-comment" function. Please include in the first line of your submitted comment whether you support, are neutral, or oppose the item.

The creation of a user login is required in order to submit comments, by using the link below:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

E-Comments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects e-comments submitted via CLIC, and appends these official public records to Reference File No. 20-25 at the conclusion of each meeting.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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.

PLEASE NOTE: All files advancing to the County Board from this Committee will be considered at the Thursday, November 5, 2020, meeting.

Call To Order

Roll Call

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 1 [20-732](#) From the Director, Department of Health and Human Services, providing an information report regarding the 2021 Community Development Block Grant (CDBG) allocation process and public hearing. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-732 REPORT](#)

[20-732 PUBLIC HEARING NOTICE \(received on 10/22/20\)](#)

[20-732 PROJECT LISTING \(received on 10/22/20\)](#)

RESOLUTION - 1

- 2 [20-551](#) A resolution requesting authorization to enter into an agreement with Dr. Max Meinerz doing business as Ascendent Health for the cancellation of a portion of the delinquent real property taxes for the property located at 7030 West National Avenue, West Allis, Wisconsin, and the adjacent parking lot less a contribution of \$157,161.74, in accordance with Section 75.105(2), Wisconsin State Statutes **(07/23/20 County Board Meeting: Referred to the ECD Committee) (09/14/20 ECD Meeting: Laid Over for One Meeting)**

Sponsors: Staskunas

Attachments: [20-551 RESOLUTION](#)

[20-551 FISCAL NOTE](#)

[20-551 SUPERVISOR STASKUNAS STATEMENT \(appended on 07/20/20\)](#)

[20-551 COUNTY BOARD RESOLUTION](#)

[20-551 DEPARTMENTAL REPORT \(received 10/02/20\)](#)

[20-551 PLANNING APPLICATION \(received 10/02/20\)](#)

[20-551 CONCEPT B RENDERING \(received 10/02/20\)](#)

[20-551 WDNR FINAL CASE CLOSURE \(received 10/02/20\)](#)

[20-551 WDNR ADDENDUM CLOSURE \(received 10/02/20\)](#)

ECONOMIC DEVELOPMENT DIVISION - 4

- 3 [20-773](#) From the Economic Development Director, Department of Administrative Services requesting authorization to apply for, accept, and implement a Community Development Investment Grant in a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation to assist in the Community Within the Corridor mixed-use development in former industrial buildings in the Fond du Lac and North Avenue neighborhood.

Attachments: [20-773 REPORT](#)

[20-773 RESOLUTION](#)

[20-773 FISCAL NOTE](#)

[20-773 WEDC CDI GRANT APPLICATION](#)

[20-773 COUNTY APPLICATION](#)

[20-773 COMMUNITY WITHIN THE CORRIDOR OVERVIEW](#)

- 4 [20-234](#) An Action Report Requesting Approval of a New Amended and Restated Development Agreement for UWM Innovation Campus Related to Purchase and Proposed Development of Land by Irgens (**County Board Meeting 09/24/20: Referred to the ECD Committee**)
- Attachments:** [20-234 - Report.pdf](#)
- [20-234 REVISED REPORT \(03/09/20\)](#)
 - [20-234 REDLINED REVISED REPORT \(03/09/20\)](#)
 - [20-234 REVISED REPORT \(appended on 09/10/20\)](#)
 - [20-234 REDLINED REVISED REPORT \(appended on 09/10/20\)](#)
 - [20-234 - Resolution.doc](#)
 - [20-234 - Fiscal Note.pdf](#)
 - [20-234 - Proposed Amended and Restated Dev Agmt.pdf](#)
 - [20-234 Amended & Restated Development Agreement \(03/09/20\)](#)
 - [20-234 Redlined Amended & Restated Development Agreement \(03/09/20\)](#)
 - [20-234 Amended & Restated Development Agreement \(04/03/20\)](#)
 - [20-234 Redlined Updated Amended & Restated Dev Agreement \(04/03/20\)](#)
 - [20-234 Updated Amended & Restated Dev Agreement \(appended on 9/10/20\)](#)
 - [20-234 Redlined Updated Amended Restated Dev Agmt \(appended on 9/10/20\)](#)
 - [20-234 - Original Dev Agmt.pdf](#)
 - [20-234 - Current Map.pdf](#)
 - [20-234 - Development Plans.pdf](#)
 - [20-234 - UWM Letter.pdf](#)
 - [20-234 - Wauwatosa LSD Master Plan.pdf](#)
 - [20-234 NICHOLSON GROUP APPRAISAL & ADDENDUM \(03/09/20\)](#)
 - [20-234 LAND SALES ANALYSIS \(03/09/20\)](#)
 - [20-234 IRGENS CAPABILITIES \(03/09/20\)](#)
 - [20-234 IRGENS LETTER OF SUPPORT \(04/06/20\)](#)
 - [20-234 POWERPOINT \(04/03/20\)](#)
 - [20-234 REVISED POWERPOINT \(appended on 09/10/20\)](#)
 - [20-234 IRGENS POWERPOINT \(received on 09/04/20\)](#)
 - [20-234 E-COMMENTS \(09/14/20\)](#)
 - [20-234 COUNTY BOARD RESOLUTION](#)

- 5 [20-754](#) From the Director of Economic Development - Department of Administrative Services providing an informational report on the status of the planned Couture development at the site of the former Milwaukee County Downtown Transit Center (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)
- Attachments:** [20-754 REPORT](#)

- 6 [20-15](#) 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: [20-15 OCTOBER REPORT \(received 10/02/20\)](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 7 [20-7](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprise participation. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [20-7 OCTOBER REPORT \(received 10/02/20\)](#)

E-COMMENTS - 1

- 8 [20-25](#) eComments submitted to the Committee on Economic and Community Development via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No 20-25.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, December 7, 2020, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, November 13, 2020, at 5:00 p.m., for the December meeting cycle.

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.