



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 R. Brown, 414-278-4073
Research and Policy Analyst: Katarina Lucas, 414-278-4781

Monday, October 26, 2015

9:00 AM

Room 201B

Call To Order

Present 6 - Weddle, Schmitt, Johnson Jr., Rainey, Moore Omokunde and Taylor

Excused 1 - Dimitrijevic

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

- 1 [15-554](#) From the Director, Community Business Development Partners, requesting authorization to provide grants in the amount of \$25,000 each to the American Indian, Hmong, Hispanic, and the African-American Chambers of Commerce from the \$100,000 Milwaukee County Microloan Program.

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

APPEARANCE:

Rick Norris, Director, Community Business Development Partners (CBDP)

Tru Mwololo, Administrator, Certification Compliance, CBDP, appeared but did not speak regarding this item.

The following people appeared and spoke in favor of this item:

Dr. Eve Hall, President and Chief Executive Officer, African American Chamber of Commerce

Natalia Bonilla, Hispanic Chamber of Commerce

Craig Anderson, American Indian Chamber of Commerce

May yer Thao, Hmong Wisconsin Chamber of Commerce

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Weddle, Schmitt, Johnson Jr., Rainey, Moore Omokunde and Taylor

Excused: 1 - Dimitrijevic

2 [15-7](#)

From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [OCTOBER 2015 REPORT \(August 2015\)](#)

APPEARANCE:

Rick Norris, Director, Community Business Development Partners (CBDP)

Tru Mwololo, Administrator, Certification Compliance, CBDP, appeared but did not speak regarding this item.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

ECONOMIC DEVELOPMENT - 1

3 [15-669](#)

From the Director of Economic Development, Department of Administrative Services, requesting authorization to invest \$400,000 from the 2015 Economic Development Fund for an investment in the Milwaukee Area Workforce Investment Board (MAWIB), and requesting to enter into a contract with MAWIB for the UpLift MKE program.

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

APPEARANCE:

James Tarantino, Director of Economic Development, Department of Administrative Services

Earl Bufford, President and Chief Executive Officer, Milwaukee Area Workforce Investment Board, appeared and spoke in favor of this item.

A motion was made by Supervisor Rainey that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Weddle, Schmitt, Johnson Jr., Rainey, Moore Omokunde and Taylor

Excused: 1 - Dimitrijevic

HEALTH AND HUMAN SERVICES - 2

- 4 [15-659](#) From the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2016 Community Development Block and HOME Grant funding.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- APPEARANCE:**
James Mathy, Administrator, Housing Division, Department of Health and Human Services (DHHS)
- Victoria Toliver, Housing Program Manager, Housing Division, DHHS, appeared but did not speak regarding this item.
- A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:
- Aye:** 6 - Weddle, Schmitt, Johnson Jr., Rainey, Moore Omokunde and Taylor
- Excused:** 1 - Dimitrijevic
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- 5 [15-469](#) From the Director, Department of Health and Human Services, providing an informational report on the status of HOME Investment Partnership Program funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [REPORT](#)
- APPEARANCE:**
James Mathy, Administrator, Housing Division, Department of Health and Human Services (DHHS)
- Victoria Toliver, Housing Program Manager, Housing Division, DHHS, appeared but did not speak regarding this item.
- A motion was made by Supervisor Weddle that this Informational Item be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:
- Aye:** 5 - Weddle, Schmitt, Rainey, Moore Omokunde and Taylor
- Excused:** 2 - Johnson Jr. and Dimitrijevic

Length of meeting: 9:02 a.m. to 10:22 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, December 7, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, November 23, 2015.