



Milwaukee County

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

Meeting Agenda

Economic and Community Development Committee

Chairperson: Supervisor Patricia Jursik

Clerk: Alexis Gassenhuber, 278-4225

Research Analyst: Jessica Janz- McKnight, 278-4430

Monday, January 27, 2014

9:00 AM

Room 201B

Public Notice

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

Call To Order

(CLOSED SESSION - 1 ITEM)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), due to competitive and bargaining reasons, to discuss negotiations for the potential sale of county property and may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

- 1 [14-9](#) From the Director of County Economic Development, Department of Administrative Services, providing a written report on the Status of Negotiations with Barrett Visionary Development, including Title Issues.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [JANUARY REPORT](#)

ECONOMIC DEVELOPMENT / MILWAUKEE AREA WORKFORCE FUNDING ALLIANCE - 1

- 2 [13-919](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to create a 2014 Workforce Development Investment using \$400,000 of the 2014 Economic Development Fund. **(12/19/13: Report referred back to Committee by the Board.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[REVISED FISCAL NOTE](#)
[Audio ECD 12/09/13](#)
[CB Resolution](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 3 [14-15](#) From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

RESOLUTION - 1

- 4 [14-94](#) A resolution creating a policy for informing policymakers regarding Milwaukee County voting on a standing joint review board as it relates to Tax Improvement Districts.

Sponsors: Weishan
Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)

ECONOMIC DEVELOPMENT - 3

- 5 [14-87](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to amend an existing land lease agreement between the County and Premier Development Group, LLC, for the child care site at 8624 West Watertown Plank Road in the City of Wauwatosa.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [1st AMENDMENT](#)
- 6 [14-88](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to amend Chapters 6 and 32 of the Milwaukee County Code of General Ordinances relating to the management and disposition of tax deed foreclosure properties.
- Attachments:** [REPORT](#)
 [FISCAL NOTE](#)
 [RESOLUTION](#)
 [CURRENT & AMENDED ORDINANCES](#)
- 7 [14-8](#) From the Director of County Economic Development, Department of Administrative Services, submitting an informational monthly report on the Status of Excess Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [JANUARY REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Monday, March 10, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, February 24, 2014.

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.