



Milwaukee County

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

Meeting Minutes 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

Call To Order

Present 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Taylor, Rainey and Jursik

(CLOSED SESSION - 1 ITEM)

Corporation Counsel Paul Bargren indicated that it was appropriate to discuss Item # 1 in closed session.

A motion was made by Supervisor Johnson, Jr., to ENTER INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(e) and Section 19.85(1)(g) for the purpose of discussing Item # 1. The motion PREVAILED by the following vote:

Aye: 6 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Taylor and Rainey

No: 1 - Jursik

The Committee was in Closed Session from 10:20 a.m. to 11:40 a.m. Upon reconvening at 11:40 a.m., a roll call was taken and all members were present, with the exception of Supervisor Johnson, Jr., who arrived shortly thereafter.

- 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](#)
[STATE OF WISCONSIN 2013 BILL](#)

APPEARANCES:

Paul Bargren, Corporation Counsel
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services
Supervisor Gerry Broderick, District 3
Supervisor John Weishan, Jr., District 16
Eric Peterson, Governmental Affairs Liaison, Office of the County Executive

Attorney J. Bushnell Nielsen, Reinhart Boerner Van Deuren S.C., appeared and spoke regarding this item.

Mr. Whaley-Smith distributed proposed State legislation which is attached to this file.

This item was INFORMATIONAL ONLY and discussed in open and closed session.

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](#)
 [MAWFA PRESENTATION](#)
 [Audio ECD 01/27/14](#)

APPEARANCE:

Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services

The following people appeared and gave an electronic presentation which is attached to this file regarding this item:

Gil Llanas, Former Chairperson, Milwaukee Area Workforce Funding Alliance (MAWFA)

Jerry Roberts, Chairperson, MAWFA

Karen Gotzler, Urban Strategies

Lamont Smith, Public Policy & Research Manager, MAWFA

A motion was made by Supervisor Johnson, Jr., to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Taylor, Rainey and Jursik

The Committee took a break from 12:47 p.m. to 1:10 p.m. Upon reconvening at 1:10 p.m., a roll call was taken and all members were present, with the exception of Supervisors Bowen and Rainey, who arrived shortly thereafter.

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](#)
[Audio TPWT 01/22/14](#)
[Audio ECD 01/27/14](#)

APPEARANCES:
Mark Phillips, Contract Compliance Manager, Community Business Development Partners, Department of Administrative Services (DAS)
Teig Whaley-Smith, Director of County Economic Development, DAS

This item was INFORMATIONAL ONLY.

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](#)
[Audio ECD 01/27/14](#)

APPEARANCES:
Supervisor John Weishan, Jr., District 16
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services

A motion was made by Supervisor Johnson, Jr., to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Rainey and Jursik

Excused: 1 - Taylor

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](#)
 [Audio ECD 01/27/14](#)

APPEARANCE:
David Cialdini, Real Estate Agent, Real Estate Services, Department of Administrative Services

A motion was made by Supervisor Schmitt to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Taylor, Rainey and Jursik

- 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](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CURRENT & AMENDED ORDINANCES](#)
 [Audio ECD 01/27/14](#)

APPEARANCES:
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services (DAS)
David Cialdini, Real Estate Agent, Real Estate Services, DAS
Paul Bargren, Corporation Counsel

A motion was made by Supervisor Taylor to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Bowen, Schmitt, Johnson Jr., Taylor, Rainey and Jursik

No: 1 - Mayo Sr.

- 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](#)
 [Audio ECD 01/27/14](#)

APPEARANCE:
David Cialdini, Real Estate Agent, Real Estate Services, Department of
Administrative Services

This item was INFORMATIONAL ONLY.

Length of Meeting: 9:04 a.m. to 1:51 p.m.

**Adjourned,
Alexis Gassenhuber
Committee Clerk
Committee on Economic and Community Development**

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.