

Milwaukee County

Meeting Minutes

Committee on Community, Environment and Economic Development

Chairman: Supervisor Steve F. Taylor Vice Chairwoman: Supervisor Caroline Gómez-Tom Supervisor Patti Logsdon Supervisor Steven Shea Supervisor Sky Z. Capriolo

Committee Coordinator: Clarence H. Kinnard (414) 278-4073 Research Analyst: Jane Geyer (414) 278-4742

Monday, July 14, 2025	9:30 AM	Room 201-B and Microsoft Teams County Legislative Information Center
	HYBRID MEETING	

This meeting was held in Room 201-B, and was live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

Call To Order

Roll Call at 9:30 a.m.

Present 5 - Gómez-Tom, Logsdon, Shea, Capriolo and Taylor (17)

Supervisors Steven Shea and Sky Z. Capriolo appeared virtually for today's meeting.

ECONOMIC DEVELOPMENT DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 2

 25-468
From the Economic Development Director, Department of Administrative Services requesting authorization to create a new bank account for receipt and disbursement of funds received from a WEDC grant for the Building Bridges Small Business Grant program (Referred to the Committees on Community, Environment, and Economic Development; and Finance)

> <u>Attachments:</u> <u>25-468 REPORT</u> <u>25-468 RESOLUTION</u> <u>25-468 FISCAL NOTE</u>

APPEARANCE:

Heather Reindl, Contracts Manager, Economic Development, Department of Administrative Services (virtually)

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

Aye: 5 - Gómez-Tom, Logsdon, Shea, Capriolo and Taylor (17)

2 25-42 From the Director, Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

> Attachments: 25-42 JULY REPORT (received 06/18/25) 25-42 REVISED JULY REPORT (received 07/14/25)

APPEARANCE:

Emily Streff, Project Manager, Economic Development, Department of Administrative Services

The July Report and Revised July Report for this Reference File were DISCUSSED WITH NO ACTION TAKEN.

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DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

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25-454 From the Executive Director of Parks providing an informational report on the preliminary plans for a collaborative effort between the City of Milwaukee and Milwaukee County to install six electric vehicle charging banks on County Property, both Parkland and Zoo. (Considered by the Committees on Parks and Culture; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-454 REPORT

25-454 AERIAL DIAGRAM 25-454 PRELIMINARY ELECTRIC VEHICLE READINESS PLAN (64 pages) 25-454 VEHICLE ELECTRIFICATION GUIDEBOOK (52 pages) 25-454 REVISED AERIAL DIAGRAM (received 07/11/25) 25-454 POWERPOINT (07/14/25)

APPEARANCE:

Sarah Toomsen, Director of Planning, Department of Parks, Recreation, and Culture

Ms. Toomsen provided an electronic presentation, which is attached to this file as "25-454 POWERPOINT (07/14/25)."

The following people appeared and spoke for information only regarding this Informational Report: Erick Shambarger, Environmental Sustainability Director, Environmental Collaboration Office, City of Milwaukee Linda Frank, Member, Our Future Milwaukee Coalition, and Member, City-County Advisory Board on Climate and Economic Equity

The following people appeared and spoke in favor of this Informational Report: Christopher Durgin Katerina "Kat" Klawes, Climate Action Policy Coordinator, Citizen Action of Wisconsin

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF ECONOMIC INCLUSION DAS - 1

4 25-22 From the Director, Office of Economic Inclusion, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Business Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprises. (Considered by the Committees on Transportation and Transit; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-22 JULY REPORT (received 06/18/25)

APPEARANCE:

Lamont Robinson, Director, Office of Economic Inclusion, Department of Administrative Services

The July Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

5 <u>25-41</u> eComments submitted to the Committee on Community, Environment, and Economic Development via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-41 at the conclusion of each meeting.

There were no appearances for Item 5.

There were no eComments submitted for the July 14, 2025, meeting.

The July 14, 2025, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:30 a.m. to 10:26 a.m.

Adjourned,

Clarence H. Kinnard Committee Coordinator Legislative Services, Office of the County Clerk Committee on Community, Environment, and Economic Development Deadline for the next meeting:

<u>The next regular meeting for the Committee on Community, Environment, and</u> <u>Economic Development is Monday, September 8, 2025, at 9:30 a.m.</u>

Approval Tracking System review must be completed in Legistar on or before Friday, August 15, 2025, at 5:00 p.m., for the September meeting cycle.