



Milwaukee County

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

Meeting Agenda

Economic and Community Development Committee

Chairperson: Supervisor Steve F. Taylor

Vice Chairperson: Supervisor David L. Sartori

Supervisor James "Luigi" Schmitt

Supervisor John F. Weishan, Jr.

Supervisor Marcelia Nicholson

Committee Coordinator: Shanin R. Brown, 414-278-4073

Research & Policy Analyst: Katarina Lucas, 414-278-4781

Monday, December 4, 2017

9:00 AM

Room 201B

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.

Call To Order

Roll Call

ECONOMIC DEVELOPMENT - 2

- 1 [17-745](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the completed sale of the Community Correctional Center to Heartland Housing, Inc. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-745 REPORT](#)

[17-745 DAY REPORTING LEASE](#)

[17-745 DEVELOPMENT AGREEMENT](#)

[17-745 COMMUNITY BENEFITS COMPLIANCE PLAN](#)

[17-745 BUILDING RESTRICTIONS & EASEMENT AGREEMENT](#)

[17-745 SHELTER PLUS CARE AGREEMENT](#)

[17-745 HEARTLAND HOUSING GRANT AGREEMENT](#)

- 2 [17-10](#) 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: [17-10 DECEMBER INVENTORY REPORT](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 3 [17-752](#) From the Interim Director, Department of Health and Human Services, requesting authorization to designate the Wisconsin Partnership for Housing Development as a Community Housing Development Organization for Milwaukee County.

Attachments: [17-752 REPORT](#)

[17-752 RESOLUTION](#)

[17-752 FISCAL NOTE](#)

- 4 [17-753](#) From the Interim Director, Department of Health and Human Services, requesting authorization to allocate anticipated 2018 Community Development Block Grant funding in the approximate amount of \$1,466,766, and HOME funding in the approximate amount of \$1,257,077.

Attachments: [17-753 REPORT](#)

[17-753 REVISED REPORT \(11/20/17\)](#)

[17-753 RESOLUTION](#)

[17-753 REVISED RESOLUTION \(11/20/17\)](#)

[17-753 FISCAL NOTE](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, January 22, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession by Friday, December 29, 2017, at 4:00 p.m.

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.