



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

Chairperson: Supervisor Felesia A. Martin
Vice Chairperson: Supervisor Ryan Clancy
Supervisor John F. Weishan, Jr.
Supervisor Patti Logsdon
Supervisor Shawn Rolland

Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Ken Smith, 414-278-4362

Monday, July 20, 2020

9:30 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:31 a.m.

Present 4 - Clancy, Weishan Jr., Logsdon and Rolland

Excused 1 - Martin

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 1 [20-462](#) Report from the Interim Director, Department of Health and Human Services, requesting authorization to sign Cooperation Agreements for years 2021, 2022 and 2023 designating Milwaukee County as an Urban County in order to receive Community Development Block Grant (CDBG) funds

Attachments: [20-462 REPORT](#)
 [20-462 RESOLUTION](#)
 [20-462 FISCAL NOTE](#)
 [20-462 COOPERATION AGREEMENT](#)

APPEARANCE:

James Mathy, Administrator, Housing Division, Department of Health and Human Services

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

Aye: 4 - Clancy, Weishan Jr., Logsdon and Rolland

Excused: 1 - Martin

RESOLUTION - 1

- 2 [20-551](#) A resolution requesting authorization to enter into an agreement with Dr. Max Meinerz doing business as Ascendent Health for the cancellation of a portion of the delinquent real property taxes for the property located at 7030 West National Avenue, West Allis, Wisconsin, and the adjacent parking lot less a contribution of \$157,161.74, in accordance with Section 75.105(2), Wisconsin State Statutes

Sponsors: Staskunas

Attachments: [20-551 RESOLUTION](#)
 [20-551 FISCAL NOTE](#)
 [20-551 STATEMENT FROM SUPERVISOR STASKUNAS \(appended on 07/20/20\)](#)

APPEARANCE:
Supervisor Anthony Staskunas, District 17

A motion was made by Supervisor Rolland that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Clancy, Weishan Jr., Logsdon and Rolland

Excused: 1 - Martin

ECONOMIC DEVELOPMENT - 4

- 3 [20-483](#) From the Director, Economic Development Division, Department of Administrative Services, providing an informational report regarding loan activity from the Milwaukee County Revolving Loan Fund managed by Milwaukee Economic Development Corporation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-483 - Report](#)

APPEARANCE:
Aaron Hertzberg, Director of Economic Development, Department of Administrative Services

Mr. John Miller, Vice President, Milwaukee Economic Development Corporation, appeared and spoke for information only regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 4 [20-484](#) From the Director, Economic Development Division, Department of Administrative Services, providing an informational report regarding the organizational structure, and an overview of the Milwaukee County Research Park and the Technology Innovation Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-484 - Report](#)

APPEARANCE:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services

Mr. Guy Mascari, Executive Director, Milwaukee Regional Innovation Center and Technology Innovation Center, appeared and spoke for information only regarding this item.

A motion was made by Supervisor Rolland that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 4 - Clancy, Weishan Jr., Logsdon and Rolland

Excused: 1 - Martin

- 5 [20-415](#) An Informational Report regarding the conveyance of property at 8948 W. Watertown Plank Road to Ronald McDonald House for Facility Expansion. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [File 20-415_Report.pdf](#)

[File 20-415_Map.pdf](#)

[File 20-415_Letter.pdf](#)

APPEARANCES:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services (DAS)

Adam Stehly, Associate Project Manager, Economic Development Division, DAS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 6 [20-15](#) 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: [20-15 JULY REPORT \(appended on 07/06/20\)](#)

APPEARANCE:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services.

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

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 7 [20-7](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprise participation. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-7 JULY REPORT \(appended on 06/30/20\)](#)

APPEARANCE:

Lamont Robinson, Director, Community Business Development Partners, Department of Administrative Services

The July 2020 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

E-COMMENTS - 1

- 8 [20-25](#) E-comments submitted via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects E-comments submitted via CLIC, and appends these official public records to Reference File No 20-25.

There were no appearances for this item.

There were no public comments submitted for this meeting.

The July 2020 E-comments were DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:31 a.m. to 10:38 a.m.

Adjourned,

Allyson R. Smith

Committee Coordinator

Legislative Services Division, Office of the County Clerk

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, September 14, 2020.

Approval Tracking System review must be completed in Legistar on or before Friday, August 21, 2020, at 5:00 p.m., for the September meeting cycle.