



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

Chairperson: Supervisor Patricia Jursik
Clerk: Janelle Jensen, 278-4225
Research Analyst: Jessica Janz-McKnight, 278-4430

Monday, March 11, 2013

9:00 AM

Room 201B

Call To Order

Supervisor Mayo was not present at the time of roll call, but appeared shortly thereafter.

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

PRESENTATION - 1

- 1 [13-44](#) From the Vice President of Business and Industry Development, Wisconsin Economic Development Corporation, providing a presentation on programming including employment updates.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [POWERPOINT](#)
[Audio ECD 01/28/13](#)
[Audio ECD 03/11/13](#)

The following person appeared and spoke regarding this item:
Lee Swindell, Vice President of Business and Industry, Wisconsin Economic Development Corporation

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

APPOINTMENT - 1

- 2 [13-210](#) From the County Executive, appointing Mr. Michael L. Gonzalez to the Milwaukee County Research Park Corporation Board of Directors for a term expiring February 1, 2016.

Attachments: [REPORT](#)
[RESUME](#)
[Audio ECD 03/11/13](#)

APPEARANCE:
Raisa Koltun, Acting Director of Legislative Affairs, County Executive's Office

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

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

WISCONSIN REGIONAL TRAINING PARTNERSHIP - 1

- 3 [13-34](#) From the President/CEO of Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program (WRTP/BIG STEP) and the Acting Director of Economic Development, submitting a quarterly report addressing program progress, recruitment, job placements and partnerships. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [BIG STEP REPORT QUARTER I](#)
 [BAKER TILLY REPORT QUARTER I](#)
 [Audio ECD 03/11/13](#)

APPEARANCES:

Jill Didier, Economic Development Coordinator, Department of Administrative Services
Jerry Heer, Director of Audit, Office of the Comptroller

The following person appeared and spoke regarding this item:

Earl Buford, President & CEO, Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program

A motion was made by Supervisor Mayo Sr. to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

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

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 4 [13-231](#) From the Director, Department of Administrative Services, requesting authorization to enter into an administrative agreement with the Milwaukee Economic Development Corporation for administration and operation of the Milwaukee County Economic Development Fund.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DRAFT AGREEMENT](#)
 [Audio ECD 03/11/13](#)

APPEARANCE:

Jill Didier, Economic Development Coordinator, Department of Administrative Services

The following person appeared and spoke regarding this item:

David Latona, Executive Vice President, Milwaukee Economic Development Corporation

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

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 5 [13-267](#) From the Director, Department of Health and Human Services, providing a verbal update on the Marian Center for Non-Profits, LLC affordable supportive housing at 3211 S. Lake Drive in St. Francis, Wisconsin. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio ECD 03/11/13](#)

APPEARANCE:

Jim Mathy, Housing Administrator, Department of Health and Human Services - Housing Division

The following people appeared and spoke regarding this item:

Erich Schwenker, Cardinal Capital Management

Charlane O'Rourke-Hertig, Executive Director, Marian Center for Non-Profits, LLC

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

REAL ESTATE SERVICES - 1

- 6 [13-7](#) From the Acting Manager of Real Estate Services, 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: [MARCH REPORT](#)

[Audio ECD 03/11/13](#)

APPEARANCE:

Julie Esch, Director of Operations, Department of Administrative Services

This item was INFORMATIONAL ONLY and Discussed With No Action Taken.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

- 7 [13-221](#) From the Interim Director, Community Business Development Partners (CBDP), requesting authorization to amend Section 42.02(1)(k) of the Milwaukee County Code of General Ordinances as necessary to align the definition of Small Business Enterprise (SBE) with the Small

Business Opportunity Initiative approved in the 2013 Milwaukee County Adopted Operating Budget.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 03/11/13](#)

APPEARANCE:
Nelson Soler, Director, Community Business Development Partners

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

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

8 [13-8](#)

From the Interim Director, Community Business Development Partners, submitting an informational monthly report providing an update on departmental waivers. **(01/23/13 TPWT: January Cycle report laid over.) (01/28/13 ECD: January Cycle report laid over) (To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JANUARY REPORT](#)
 [Audio TPWT 01/23/13](#)
 [Audio ECD 01/28/13](#)
 [MARCH REPORT](#)
 [Audio TPWT 03/06/13](#)
 [Audio ECD 03/11/13](#)

APPEARANCE:
Nelson Soler, Director, Community Business Development Partners

This item was **INFORMATIONAL ONLY** and Discussed With No Action Taken.

ECONOMIC DEVELOPMENT - 1

9 [13-35](#)

From the Acting Director of County Economic Development, Department of Administrative Services, providing a verbal report on the Status of Negotiations with Barrett Visionary Development. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio ECD 01/28/13](#)
 [Audio ECD 03/11/13](#)

APPEARANCES:
Mark Grady, Deputy Corporation Counsel

Julie Esch, Director of Operations, Department of Administrative Services

This item was INFORMATIONAL ONLY and Discussed With No Action Taken.

Adjournment

Length of Meeting 9:02 a.m. to 11:20 a.m.

Adjourned,

Janelle M. Jensen
Committee 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, April 15, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, April 1, 2013.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.