## NAUM

## Milwaukee County

County Courthouse 901 N. 9th Street, Rm. 105 Milwaukee, WI 53233

## **Signature Copy**

Action Report: 12-985

File Number: 12-985

From the Comptroller and the Director of Economic Development, requesting authorization to enter into a trust agreement with the Milwaukee Economic Development Corporation (MEDC) and to enter into negotiations to develop an administrative agreement for the Milwaukee County Economic Development Fund. (Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)

SEE ATTACHMENTS

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on December 20, 2012 by the following vote:

Ayes: 17 Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas,

Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt,

Stamper II, Taylor, and Weishan

Noes: 1 Sanfelippo

DEC 2 0 2012 **Certification of County** Date Board Passage by Marina Dimitrijevic **County Board** Chairwoman DEC 2 0 2012 **Certification of County** Date **Board Passage by** Joseph J. Czarnezki **County Clerk County Executive** approval/veto of Chris Abele attached resolution/ordinance.

Date

JAN 2 2 2013

**Received by County**