



# 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*

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Monday, January 22, 2018

9:00 AM

Room 201B

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#### 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

#### APPOINTMENTS - 2

- 1      [18-148](#)      From the Director, Department of Administrative Services, on behalf of the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Mr. Robert Dennik as an at-large member of the MRIC Board.

**Attachments:**    [18-148 DAS REPORT](#)  
[18-148 MRIC CONFIRMATION LETTER](#)  
[18-148 BIOGRAPHY](#)

- 2      [18-149](#)      From the Director, Department of Administrative Services, on behalf of the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Ms. Jaclynn Walsh as an at-large member of the MRIC Board.

**Attachments:**   [18-149 DAS REPORT](#)  
[18-149 MRIC CONFIRMATION LETTER](#)  
[18-149 BIOGRAPHY](#)

### **ECONOMIC DEVELOPMENT - 2**

- 3      [18-11](#)      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)**
- 4      [18-12](#)      From the Director of Economic Development, Department of Administrative Services, providing a quarterly informational report regarding the Uplift Milwaukee Workforce Development Initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

## **Adjournment**

### Deadline for the next meeting:

*The next regular meeting for the Committee on Economic and Community Development is Monday, March 12, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, February 16, 2018, 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.*