



Milwaukee County

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

Meeting Minutes 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, January 22, 2018

9:00 AM

Room 201B

Call To Order

Roll Call

Present 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

Supervisor Nicholson was not present at the time the roll was called, but arrived shortly thereafter.

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](#)

APPEARANCE:

Teig Whaley-Smith, Director, Department of Administrative Services

Guy Mascari, Executive Director, Milwaukee Regional Innovation Center, Inc., appeared and spoke in favor of this item.

A motion was made by Supervisor Schmitt that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

- 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](#)

The following people appeared and spoke in favor of this item:
Guy Mascari, Executive Director, Milwaukee Regional Innovation Center, Inc.
Jaclynn Walsh, Appointee

A motion was made by Supervisor Schmitt that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

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)**

Attachments: [18-11 JANUARY REPORT](#)

APPEARANCES:
Teig Whaley-Smith, Director, Department of Administrative Services
Shanin R. Brown, Committee Coordinator, Office of the County Clerk

A motion was made by Supervisor Sartori that this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

- 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)**

Attachments: [18-12 JANUARY REPORT](#)

APPEARANCE:

Teig Whaley-Smith, Director, Department of Administrative Services

A motion was made by Supervisor Nicholson that this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

Length of meeting: 9:04 a.m. to 9:34 a.m.

Adjourned,

Shanin R. Brown
Committee Coordinator
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, 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.