



Milwaukee County

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

Meeting Agenda

Economic and Community Development Committee

Chairperson: Supervisor Patricia Jursik
Committee Coordinator: Shanin Brown, 414-278-4073
Research Analyst: Jill Suurmeyer, 414-278-4781

Monday, March 16, 2015

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors 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 of Supervisors and/or a meeting of one or more of the 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.

Call To Order

DEPARTMENT OF ADMINISTRATIVE SERVICES-1

- 1 [15-203](#) From the Director, Department of Administrative Services, requesting authorization to enter into a Fifth Amendment to the Lease Agreement between Milwaukee County and the Milwaukee County Research Park Corporation (MCRPC) for the Technology Innovation Center Building located at 10437 Innovation Drive in Wauwatosa, Wisconsin, and authorization to enter into a Vacant Land Offer to Purchase with MCRPC for Lots 1, 10, and 21 of Certified Survey Map 7908 in Wauwatosa, Wisconsin.

Attachments: [REPORT](#)
[UPDATED RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBIT A- REMAINING MCRP PARCELS](#)
[EXHIBIT B- MCRPC BOARD RESOLUTIONS](#)
[EXHIBIT C- SB FRIEDMAN REPORT](#)
[EXHIBIT D- FIFTH AMENDMENT TO LEASE](#)
[EXHIBIT E - MCRPC OFFER TO PURCHASE LOTS 1, 10, AND 21](#)
[EXHIBIT F- CONVEYANCE AGREEMENT \(1996\) WITH AMENDMENTS](#)
[EXHIBIT G- DECLARATION \(1994\) WITH SUPPLEMENTS](#)
[EXHIBIT H- MCRPC BY-LAWS 2009](#)
[EXHIBIT I- TIC LEASE](#)
[EXHIBIT J - MCRPC GROUND LEASE](#)
[OUTLINE](#)

ECONOMIC DEVELOPMENT-5

- 2 [15-101](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Fifth Amendment to the Lease Agreement between the County and the Milwaukee County Research Park Corporation (MCRPC) for the Technology Innovation Center Building located at 10437 Innovation Drive in Wauwatosa, Wisconsin, and authorization to enter into a Vacant Land Offer to Purchase with MCRPC for Lots 1, 10, and 21 of Certified Survey Map 7908 in Wauwatosa, Wisconsin. **(01/26/15 ECD Committee: Laid Over for One Meeting)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBIT A- MCRPC PARCELS](#)
[EXHIBIT B- MCRPC BOARD RESOLUTIONS](#)
[EXHIBIT C- SB FRIEDMAN REPORT](#)
[VACANT LAND RIDER- LOTS 1, 10, AND 21](#)
[MCRPC OFFER TO PURCHASE](#)
[REVISED FIFTH AMENDMENT TO LEASE](#)
[TIMELINE](#)
[ADDITIONAL INFORMATION](#)
[DEVELOPMENT PLAN](#)

- 3 [15-200](#) From the Associate Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a 10-month lease extension for the House of Correction Day Reporting Center at a total cost of \$76,777 for the entire 10-month term.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[2006 LEASE](#)
[FIRST AMENDMENT TO LEASE](#)
- 4 [15-201](#) From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to transfer Milwaukee County's 8% interest in former freeway lands located under the Marquette Interchange to the State of Wisconsin Department of Transportation.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP](#)
- 5 [15-202](#) From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a consent and mutual waiver agreement with Milwaukee Regional Medical Center Thermal Service, Inc., and Wisconsin Electric Power Company for the former Milwaukee County Power Plant located at 9250 West Watertown Plank Road, Wauwatosa, Wisconsin.
Attachments: [REPORT](#)
[RESOLUTION](#)
[WAIVER](#)
[FISCAL NOTE](#)
[MAP](#)
[QUIT CLAIM DEED](#)
- 6 [15-9](#) From the Director of County Economic Development, 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](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS-1

- 7 [15-7](#) From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MARCH REPORT](#)

[2014 ANNUAL REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, April 13, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, March 30, 2015.

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.