



# Milwaukee County

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

## Meeting Minutes Economic and Community Development Committee

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

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Monday, March 16, 2015

9:00 AM

Room 201B

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### Call To Order

**Present** 6 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle and Jursik

### DEPARTMENT OF ADMINISTRATIVE SERVICES-1

**Item #s 1 and 2 were considered together.**

- 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](#)

**APPEARANCE:**

Teig Whaley-Smith, Director, Department of Administrative Services

The following people appeared and spoke regarding this item:

Guy Mascari, Director, of Development, Milwaukee County Research Park Corporation (MCRPC)

David Dull, Chairman of the Board, MCRPC Board of Directors

The following people appeared and spoke in favor of this item:

Keenan Grenell, PhD, Chief Executive Officer, Global Capital Group, LLC

Thomas Rehberger, President, Agro BioSciences, Inc.

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

**Aye:** 6 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle and Jursik

## ECONOMIC DEVELOPMENT-5

Item #s 1 and 2 were taken together.

- 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](#)

**APPEARANCES:**

Teig Whaley-Smith, Director, Department of Administrative Services

Paul Bargren, Corporation Counsel

Paul Bargren, Corporation Counsel, indicated it was appropriate that this Action Report be LAID ON THE TABLE.

A motion was made by Supervisor Schmitt that this Action Report be LAID ON THE TABLE. The motion PREVAILED by the following vote:

**Aye:** 5 - Schmitt, Johnson Jr., Rainey, Weddle and Jursik

**Excused:** 1 - Taylor

**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](#)

**APPEARANCES:**

Emily Van Deraa, Associate Project Manager, Economic Development Division,  
Department of Administrative Services  
Mike Hafemann, Superintendent, House of Correction

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 6 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle and Jursik

- 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](#)

**APPEARANCE:**

David Cialdini, Project Manager, Economic Development Division, Department of Administrative Services

Mary Czech-Mrochinski, Director of Governmental and Community Affairs, Office of Public Affairs, Marquette University, appeared and spoke in favor of this item.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle and Jursik

- 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](#)

**APPEARANCES:**

David Cialdini, Project Manager, Economic Development Division, Department of Administrative Services

Paul Bargren, Corporation Counsel

The following people appeared and spoke regarding this item:

Doug Wetjen, Manager, We Energies

Robert Simi, Executive Director, Milwaukee Regional Medical Center Thermal Service, Inc.

The following people appeared but did not speak regarding this item:  
Larry Stephens, We Energies  
Bob Mlynarek, Vice President of Finance, Milwaukee Regional Medical Center  
Thermal Service, Inc.

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

**Aye:** 6 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle and Jursik

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](#)

**APPEARANCE:**

David Cialdini, Project Manager, Economic Development Division, Department  
of Administrative Services

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

**Aye:** 6 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle and Jursik

## **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](#)

**APPEARANCE:**

Rick Norris, Director, Community Business Development Partners

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

**Length of meeting: 9:06 a.m. to 11:04 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, 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.