



# 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, January 26, 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

##### **COMMUNITY BUSINESS DEVELOPMENT PARTNERS-1**

- 1      [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: [JANUARY REPORT](#)

##### **ECONOMIC DEVELOPMENT-8**

- 2      [14-826](#)      From the Director of County Economic Development, Department of Administrative Services, requesting authorization to transfer jurisdiction of excess property at 9980 South Pennsylvania Avenue in the City of Oak Creek from the Economic Development Division to the Department of Parks, Recreation, and Culture.

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[MAP](#)

- 3      [15-99](#)      From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to transfer jurisdiction of a parcel of County-owned land, located at 7170 South Howell Avenue, Oak Creek, Wisconsin, from the Economic Development Division to the Department of Parks, Recreation and Culture.
- Attachments: [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [MAP](#)
- 4      [15-123](#)      From the Project Manager, Economic Development Division, Department of Administrative Services, providing an informational report from SB Friedman regarding the Milwaukee County Research Park Incubator Needs Assessment. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [REPORT](#)
- 5      [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.
- 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](#)

- 6      [15-102](#)      From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to accept an Offer to Purchase from Divine Homes, LLC, in the amount of \$15,000 for the excess property at 2105 South 79th Street, West Allis, Wisconsin.
- Attachments: [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [MAP](#)  
                                  [APPRAISAL](#)  
                                  [OFFER](#)
- 7      [15-119](#)      From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to apply for, accept, and implement Site Assessment Grants in a maximum amount of \$150,000 per year from the Wisconsin Economic Development Corporation to assist in the environmental evaluation(s) of current or former Milwaukee County redevelopment properties. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**
- Attachments: [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)
- 8      [14-932](#)      From the Director of County Economic Development, Department of Administrative Services, submitting the Economic Development Division 3rd Quarter Performance Update. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [3rd QUARTER UPDATE](#)  
                                  [PERFORMANCE MEASURES](#)
- 9      [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: [JANUARY REPORT](#)

## DEPARTMENT OF HEALTH AND HUMAN SERVICES-2

- 10      [15-76](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME written agreement for \$2,000,000 with Bender Road Apartments, LLC, for the construction of 11 units of affordable housing at 1633 West Bender Road, Glendale, Wisconsin.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)

- 11      [14-818](#)      From the Director, Department of Health and Human Services, providing an informational report presenting the results of the application process for the Foreclosure Mitigation Initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Economic and Community Development is Monday, March 16, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, March 2, 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.*