



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
Committee Coordinator: Shanin R. Brown, 414-278-4073
Research and Policy Analyst: Katarina Lucas, 414-278-4781

Monday, January 25, 2016

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 - 2

- 1 [15-783](#) From the Director, Community Business Development Partners, requesting authorization to amend Chapters 32, 42, and 56, of the Milwaukee County Code of General Ordinances, to expand the scope of Disadvantaged Business Enterprises to include Target Enterprises. **(12/07/15: Laid Over for One Meeting)**
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

- 2 [16-7](#) 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 \(November 2015\)](#)

ECONOMIC DEVELOPMENT - 5

- 3 [16-90](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to execute an Amended and Restated Development Agreement and Agreement to Implement Phase 3 of Park East Corridor Block 26.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DEVELOPMENT AGREEMENT](#)
[AMENDED AND RESTATED DEVELOPMENT AGREEMENT](#)
[AVENIR PHASE 3 EXHIBIT](#)
- 4 [16-92](#) From the Director of Economic Development, Department of Administrative Services, providing an informational update on the Milwaukee County Revolving Loan Fund. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 5 [16-103](#) From the Director of Economic Development, Department of Administrative Services, submitting an informational report related to land sale procedures. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[CLOSED REAL ESTATE TRANSACTION SHEET](#)
- 6 [16-107](#) From the Director of Economic Development, Department of Administrative Services, providing a verbal informational update regarding the Downtown Transit Center and the Couture. **(INFORMATIONAL ONLY)**
Attachments: [REPORT](#)
- 7 [16-114](#) From the Director of Economic Development, Department of Administrative Services, providing a written informational report regarding the formation of the Land Information Council. **(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 March 7, 2016. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, February 22, 2016.

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.