



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
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

Call To Order

Present 7 - Weddle, Schmitt, Johnson Jr., Dimitrijevic, Rainey, Moore Omokunde and Taylor

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

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](#)
 [SUMMARY](#)

APPEARANCES:

Rick Norris, Director, Community Business Development Partners
Paul Bargren, Corporation Counsel

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

Aye: 5 - Weddle, Schmitt, Johnson Jr., Moore Omokunde and Taylor

No: 2 - Dimitrijevic and Rainey

- 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 \(November 2015\)](#)

APPEARANCE:

Rick Norris, Director, Community Business Development Partners

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

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](#)

APPEARANCE:

James Tarantino, Director of Economic Development, Department of Administrative Services

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

Pam Opyd, Manager, Park East Square, LLC

Wayne Wiertzema, President, Wangard Partners, Inc.

A motion was made by Supervisor Dimitrijevic that this Action Report be LAID OVER FOR ONE MEETING. The motion FAILED by the following vote:

Aye: 2 - Dimitrijevic and Moore Omokunde

No: 5 - Weddle, Schmitt, Johnson Jr., Rainey and Taylor

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

Aye: 4 - Weddle, Schmitt, Johnson Jr. and Taylor

No: 3 - Dimitrijevic, Rainey and Moore Omokunde

- 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](#)
 [POWERPOINT](#)

APPEARANCE:

James Tarantino, Director of Economic Development, Department of Administrative Services

John Miller, Vice President of Lending, Milwaukee Economic Development Corporation, appeared and spoke regarding this item.

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

Aye: 7 - Weddle, Schmitt, Johnson Jr., Dimitrijevic, Rainey, Moore Omokunde and Taylor

- 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](#)

APPEARANCE:

James Tarantino, Director of Economic Development, Department of Administrative Services

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

Aye: 7 - Weddle, Schmitt, Johnson Jr., Dimitrijevic, Rainey, Moore Omokunde and Taylor

- 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](#)

APPEARANCE:
James Tarantino, Director of Economic Development, Department of Administrative Services

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

Aye: 6 - Schmitt, Johnson Jr., Dimitrijevic, Rainey, Moore Omokunde and Taylor

Excused: 1 - Weddle

- 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](#)

APPEARANCES:
James Tarantino, Director of Economic Development, Department of Administrative Services (DAS)
Kevin Bruhn, Geographic Information System Manager, Land Information Office, Economic Development Division, DAS

A motion was made by Supervisor Johnson, Jr., that this Informational Report be REFERRED TO CORPORATION COUNSEL for clarification regarding jurisdiction and point of authority. The motion PREVAILED by the following vote:

Aye: 6 - Schmitt, Johnson Jr., Dimitrijevic, Rainey, Moore Omokunde and Taylor

Excused: 1 - Weddle

Length of meeting: 9:08 a.m. to 10:55 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 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.