



Milwaukee County

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

Meeting Agenda

Economic and Community Development Committee

Chairperson: Supervisor Marcelia Nicholson
Vice Chairperson: Supervisor Patti Logsdon
Supervisor John F. Weishan, Jr.
Supervisor Anthony Staskunas
Supervisor Felesia A. Martin
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst Ken Smith, 414-278-4362

Monday, September 10, 2018

9:00 AM

Room 201B

Public Notice

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

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

PUBLIC HEARING - 1

- 1 [18-607](#) A public hearing regarding 2019 Community Development Block Grant and HOME Investment Partnerships Program funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-607 PUBLIC HEARING NOTICE](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 2 [18-692](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME written agreement with Cardinal Capital Management, doing business as 9801 S. 27th Street Franklin, LLC, in the amount of \$500,000 for the construction of four units of affordable housing at 9801 S. 27th Street in the City of Franklin.

Attachments: [18-692 REPORT](#)
[18-692 RESOLUTION](#)
[18-692 FISCAL NOTE](#)

REQUESTS FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

- 3 [18-562](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director of Economic Development, Department of Administrative Services, regarding the progress of the redevelopment of the Downtown Transit Center to the Couture by Barrett Lo Visionary Development. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-562 REPORT](#)

- 4 [18-674](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Community Business Development Partners, Department of Administrative Services, regarding the Milwaukee County contract for advertising services for the Milwaukee Transit System's marketing department. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-674 REPORT](#)
[18-674 DIVERSITY MANAGEMENT COMPLIANCE SHEET](#)

ECONOMIC DEVELOPMENT - 3

- 5 [18-644](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the compliance of the Milwaukee Bucks, through its subsidiaries Head of the Herd, LLC, and Deer District, LLC, with the Park East Redevelopment Compact on Park East Blocks 1 and 2 projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-644 REPORT](#)
[18-644 DEER DISTRICT PERC REPORT](#)

- 6 [18-646](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding loan activity from the Milwaukee County Revolving Loan Fund managed by the Milwaukee Economic Development Corporation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-646 REPORT](#)

- 7 [18-11](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-11 SEPTEMBER REPORT](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 8 [18-8](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing a bi-monthly informational report regarding participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprise participation. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/11/18 TPWT Meeting: Laid Over for One Meeting)**

Attachments: [18-8 SEPTEMBER REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development, is Monday, October 22, 2018, 9:00 a.m.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, September 28, 2018, at 4:00 p.m. for the October meeting cycle.

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.