

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 & Policy Analyst: Katarina Lucas, 414-278-4781

Monday, January 23, 2017 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

ECONOMIC DEVELOPMENT - 2

1 17-148 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Property Assessed Clean Energy Equity Financing and its application to Milwaukee County projects. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 17-148 REPORT

2 17-10 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: 17-10 JANUARY INVENTORY REPORT

MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

3 <u>17-158</u>

From the Milwaukee County Board of Supervisors, requesting a written informational update from the Director of Economic Development, Department of Administrative Services, regarding the status of the Development Agreement with Barrett Visionary Development for the Downtown Transit Center site, located at 909 East Michigan Street, Milwaukee, Wisconsin, per Adopted File No. 14-827. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

PARK EAST CORRIDOR - 1

4 17-153

From the Milwaukee Development Corporation and Mandel Group, Inc., providing an annual update to the Milwaukee County Board of Supervisors regarding the development of the Park East Corridor. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 17-153 REPORT

17-153 RESEARCH SERVICES MEMO

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, March 13, 2017. All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m. on Monday, February 27, 2017.

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.

Milwaukee County Page 2 Printed on 1/17/2017 1:21:28PM