



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
Vice Chairperson: Supervisor David L. Sartori
Supervisor James "Luigi" Schmitt
Supervisor John F. Weishan, Jr.
Supervisor Marcelia Nicholson

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

Call To Order

Present 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

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](#)

APPEARANCE:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)
[COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

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

Aye: 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 3 [17-158](#) 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)**

Attachments: [17-158 POWERPOINT](#)

APPEARANCE:

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

Mr. Tarantino provided an electronic presentation which is attached to this file.

A motion was made by Supervisor Schmitt that this Informational Report be **LAI D OVER FOR ONE MEETING**. The motion **PREVAILED** by the following vote:

Aye: 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

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](#)

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

A motion was made by Supervisor Schmitt that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Schmitt, Weishan Jr., Nicholson, Sartori and Taylor (9)

Length of meeting: 9:05 a.m. to 10:06 a.m.

Adjourned,

Shanin R. Brown
Committee Coordinator
Committee on Economic and Community Development

Next meeting: The next regular meeting for the Committee on Economic and Community Development is Monday, March 13, 2017.