



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

Chairperson: Supervisor Shawn Rolland
Vice Chairperson: Supervisor Ryan Clancy
Supervisor John F. Weishan, Jr.
Supervisor Patti Logsdon
Supervisor Felesia A. Martin

Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Ken Smith, 414-278-4362

Monday, March 14, 2022

9:30 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:30 a.m.

Present 5 - Clancy, Weishan Jr., Logsdon, Martin and Rolland

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 1 [22-463](#) Report from the Director, Department of Health and Human Services (DHHS) requesting endorsement of the Collective Affordable Housing Plan. **(Referred to the Committees on Economic and Community Development; and Health Equity, Human Needs and Strategic Planning)**

Attachments: [22-463 REPORT](#)
 [22-463 RESOLUTION](#)
 [22-463 FISCAL NOTE](#)
 [22-463 SLIDE DECK](#)
 [22-463 STRATEGIC PLAN](#)

APPEARANCE:

James Mathy, Administrator, Housing Division, Department of Health and Human Services

Mr. Teig Whaley-Smith, Chief Alliance Executive, Community Development Alliance, appeared virtually and spoke regarding this Action Report.

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

Aye: 5 - Clancy, Weishan Jr., Logsdon, Martin and Rolland

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 2 [22-399](#) From the Director of Administrative Services providing an informational presentation regarding Milwaukee County's Land Disposition Process. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-399 REPORT](#)
 [22-399 POWERPOINT](#)

APPEARANCE:

Aaron Hertzberg, Director, Department of Administrative Services

Ms. Dana Gindt, appeared virtually, and spoke regarding this Informational Report.

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

Aye: 5 - Clancy, Weishan Jr., Logsdon, Martin and Rolland

ECONOMIC DEVELOPMENT - 2

- 3 [22-398](#) From the Director of Economic Development, an informational annual update to the Milwaukee County Board of Supervisors regarding the development of Burns Commons and Block 9 North of the former Park East freeway corridor. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-398 REPORT](#)
 [22-398 MILWAUKEE DEVELOPMENT CORPORATION LETTER](#)

APPEARANCE:
Aaron Hertzberg, Director, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 4 [22-26](#) 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: [22-26 MARCH REPORT \(received 02/18/22\)](#)

APPEARANCE:
Aaron Hertzberg, Director, Department of Administrative Services

The March 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 5 [22-12](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing an 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 Enterprises. **(Referred to the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-12 MARCH REPORT \(received 03/04/22\)](#)

APPEARANCE:
Lamont Robinson, Director, Community Business Development Partners,
Department of Administrative Services

The March 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 6 [22-25](#) eComments submitted to the Committee on Economic and Community Development via the County Legislative Information Center (CLIC).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-25 at the conclusion of each meeting.

Attachments: [22-25 eComments \(03/14/22\)](#)

There were no appearances for Item 6.

The March 14, 2022, record of eComments is attached to this file as "22-25 eComments (03/14/22)."

The March 14, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:30 a.m. to 11:26 a.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Economic and Community Development**

Deadline for the next meeting:

The next regular meeting of the Committee on Economic and Community Development will be determined after the Monday, April 18, 2022, Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking System review must be completed in Legistar on or before Friday, April 22, 2022, by 5:00 p.m. for the May meeting cycle.