



Milwaukee County

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

Meeting Agenda

Economic and Community Development Committee

Chairperson: Supervisor Patricia Jursik
Committee Coordinator: Shanin Brown, 414-278-4073
Director of Research and Policy: Steve Cady, 414-278-4347

Monday, June 15, 2015

9:00 AM

Room 203R

REVISED

Public Notice

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

Call To Order

PUBLIC HEARING - 1

- 1 [15-378](#) Public Hearing for Housing and Community Development Needs for the 2016 Community Development Block Grant and HOME Funding Programs.

Attachments: [PUBLIC HEARING NOTICE](#)

CULTURAL INSTITUTIONS - 1

- 2 [15-433](#) An informational report regarding Milwaukee County economic support of entertainment venues. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [ATTENDANCE REPORT](#)

A. From the Research Services Division, Office of the Comptroller, providing an informational report regarding attendance at Milwaukee County cultural institutions.

B. From the President, Metropolitan Milwaukee Association of Commerce, providing a verbal informational report regarding the Cultural and Entertainment Capital Needs Task Force.

C. From the President, Public Policy Forum, providing a verbal informational report regarding economic support of the Milwaukee County Parks and Cultural Budget Simulation.

ECONOMIC DEVELOPMENT - 7

- 3 [15-413](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to execute an Option to Purchase at a purchase price of \$1 and to enter into a Development Agreement with Head of the Herd, LLC, for Blocks 1, 2, 4, and 7 of the Park East Corridor.
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [OPTION TO PURCHASE](#)
 [BUCKS PRESENTATION](#)
 [POWERPOINT PRESENTATION](#)
 [FACT SHEET](#)
- 4 [15-442](#) A written informational report from the Director, Department of Administrative Services, and the Director of Economic Development, in response to questions posed by Milwaukee County Supervisors and by the Milwaukee County Committee of the Whole relating to the sale of Park East Land and the financing package for the new arena.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- Attachments: [REPORT](#)
- 5 [15-288](#) From the Associate Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to execute a Memorandum of Understanding with the Wisconsin Department of Transportation and United States Department of Transportation Federal Highway Administration to permit the sale of Park East land pursuant to the existing Request for Proposals, consistent with the Park East Redevelopment Compact.

Attachments: [SUPPLEMENTAL REPORT](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[MEMORANDUM OF UNDERSTANDING](#)
[LAND DISPOSITION PLAN & AGREEMENT](#)
[EXCERPT- UNITED STATES CODE, TITLE 23](#)
[ATTACHMENT 4- County Letter to WISDOT 4/22/14](#)
[ATTACHMENT 5- Attachments to 4/22/14 Letter](#)
[ATTACHMENT 6- WISDOT Concurrence Letter](#)
[ATTACHMENT 7- FHWA Exemption Letter 7/22/14](#)
[ATTACHMENT 8- WISDOT Letter to FHWA 3/26/15](#)
[ATTACHMENT 9- FHWA Letter to WISDOT 4/1/15](#)

- 6 [15-334](#) From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$250,000 with Mr. Brandon Burge for the County-owned, tax-deeded property located at 8124 South Lakeview Drive, Franklin, Wisconsin. **(05/11/15: Laid Over for One Meeting)**
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[LAKEVIEW MAP](#)
[OFFER TO PURCHASE](#)
[LETTER](#)
- 7 [15-410](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$52,000 with Mr. Terry Heinemeier for the County-owned, tax-deeded property located at 3901 East Martin Avenue, Cudahy, Wisconsin.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MLS REPORT AND OFFER TO PURCHASE](#)
[MAP](#)
[PASSIVE REVIEW MEMO](#)
[WEISHAN OBJECTION](#)
- 8 [15-409](#) From the Director of Economic Development, Department of Administrative Services, providing an informational update on the Milwaukee County Automated Mapping and Land Information System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 9 [15-9](#) From the Director of Economic Development, Department of Administrative Services, submitting an informational monthly report on the Status of Excess Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [JUNE REPORT](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 10 [15-7](#) 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: [JUNE REPORT \(April 2015\)](#)

RESOLUTION - 1

- 11 [15-423](#) A resolution creating the Foreclosed Property Workgroup to evaluate the County's current processes for the acquisition, management, and disposition of tax foreclosure properties and developing efficient and consistent processes going forward.

Sponsors: Rainey

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, July 20, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, July 6, 2015.

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.