



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, June 12, 2017

9:00 AM

Room 201B

Call To Order

Roll Call

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

ECONOMIC DEVELOPMENT - 3

- 1 [17-365](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to adopt procedures to review Public Finance Authority requests for Milwaukee County consent of conduit revenue bond issuance to be included within the Administrative Manual of Operating Procedures.

Attachments: [17-365 REPORT](#)
 [17-365 RESOLUTION](#)
 [17-365 FISCAL NOTE](#)

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administrative Services
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

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

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

- 2 [17-432](#) From the Director of Economic Development, Department of Administrative Services, providing an informational update regarding the progress of the Couture Development for the first quarter of 2017. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-432 REPORT](#)

APPEARANCE:

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

A motion was made by Supervisor Sartori that this Informational Report 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)

- 3 [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 JUNE INVENTORY REPORT](#)

APPEARANCE:

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

A motion was made by Supervisor Schmitt 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)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 4 [17-8](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding 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: [17-8 JUNE REPORT](#)
 [17-8 JUNE POWERPOINT](#)

APPEARANCES:

Rick Norris, Director, Community Business Development Partners (CBDP),
Department of Administrative Services (DAS)
Renee Shavers, Analysis and Strategy Manager, CBDP, DAS

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:03 a.m. to 9:52 a.m.

Adjourned,

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

Deadline for the next meeting: The next regular meeting for the Committee on Economic and Community Development is Monday, July 17, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, June 26, 2017, at 4:00 p.m.