

Milwaukee County

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

Meeting Agenda

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, December 6, 2021

9:30 AM

County Legislative Information Center

VIRTUAL MEETING

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

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Anyone who would like to speak to committee members during a virtual meeting is welcome to provide live public comment by visiting: www.milwaukee.gov/PublicComment and following the instructions provided.

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

As an alternative to live public comment, individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: https://milwaukeecounty.legistar.com, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-20 at the conclusion of each meeting.

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

Roll Call

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

1 <u>21-1019</u>

A report from the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2022 Community Development Block Grant (CDBG) and HOME funding

Attachments: 21-1019 REPORT

21-1019 RESOLUTION 21-1019 FISCAL NOTE

ECONOMIC DEVELOPMENT DIVISION - 1

2 21-21

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: 21-21 DECEMBER REPORT (received 11/12/21)

Milwaukee County Page 2 Printed on 12/1/2021 10:31:12AM

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

3 <u>21-10</u>

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. (Considered by the Committees
on Transportation, Public Works, and Transit, and Economic and
Community Development) (INFORMATIONAL ONLY UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-10 DECEMBER REPORT (received 11/19/21)

E-COMMENTS -1

4 21-20

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)

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Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, January 24, 2022, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, December 30, 2021, by 5:00 p.m., for the January meeting cycle.

Americans with Disabilities Act (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 3 Printed on 12/1/2021 10:31:12AM