



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, December 6, 2021

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 9:31 a.m.

Present 4 - Clancy, Weishan Jr., Logsdon and Rolland

Excused 1 - Martin

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 1 [21-1019](#) 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](#)

APPEARANCES:

James Mathy, Administrator, Housing Division, Department of Health and Human Services, DHHS
Diane Tsounis, Housing Manager, Housing Division, DHHS

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

Aye: 4 - Clancy, Weishan Jr., Logsdon and Rolland

Excused: 1 - Martin

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 \(received 11/12/21\)](#)

APPEARANCE:

Aaron Hertzberg, Director, Department of Administrative Services

A motion was made by Supervisor Weishan, Jr., that the December 2021 Report for this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 4 - Clancy, Weishan Jr., Logsdon and Rolland

Excused: 1 - Martin

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 3 [21-10](#) 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 \(received 11/19/21\)](#)

APPEARANCE:

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

A motion was made by Supervisor Weishan, Jr., that the December 2021 Report for this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 4 - Clancy, Weishan Jr., Logsdon and Rolland

Excused: 1 - Martin

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)

*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.

There were no appearances for this item.

There were no eComments submitted for the December 6, 2021, meeting.

The December 6, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:31 a.m. to 9:57 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 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.