



# Milwaukee County

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

## Meeting Agenda - Final-revised

### Economic and Community Development Committee

*Chairperson Supervisor Lynne DeBruin*

*Clerk: Linda K. Durham, 278-4225*

*Research Analyst: Glenn Bultman, 278-5276*

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Monday, June 13, 2011

9:00 AM

Room 201B

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## Call To Order

### ECONOMIC DEVELOPMENT - 1

- 1      [11-276](#)      From the Director of Economic Development, DTPW, requesting the release of a deed restriction and Licensing Agreement on a parcel known as "Area 10", located near Miller Park. (Presentation by Rocky Marcoux, Commissioner, Department of City Development)

**Attachments:**    [RESOLUTION](#)  
[REPORT](#)  
[FISCAL NOTE](#)  
[Area 10 1951 deed cnty state license.pdf](#)  
[Area 10 1996 Deed cnt state land conveyance.pdf](#)  
[Area 10 city of milwaukee memo on Area 10.pdf](#)  
[Area 10 land transfer agreement.pdf](#)  
[Area 10 map showing Area 10 and Waterworks parcels.pdf](#)  
[Area 10 Transaction diagram.pdf](#)  
[Area 10 Documents from Corporation Counsel](#)

- 2      [INF 11-258](#)      From the Director of Economic Development, DTPW, an informational report on the Milwaukee County Comprehensive Economic Development Plan progress. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**    [REPORT](#)

### HOUSING - 1

- 3      [INF 11-267](#)      From the Interim Director, Department of Health and Human Services, an informational report notifying the County Board of a reduction in the County Community Development Block Grant for 2011. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**    [REPORT](#)  
[ATTACHMENT](#)

### REAL ESTATE - 3

- 4      [INF 11-268](#)      From the Manager of Real Estate Services, DTPW, reporting on the status of 2011 excess property sales.

**Attachments:**    [REPORT](#)  
                              [ATTACHMENT](#)

- 5      [11-287](#)      From the Manager of Real Estate Services, DTPW, offer to purchase on a County-owned vacant lot located at 1900 South 94th Street in the City of West Allis, Wisconsin.

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [ATTACHMENTS](#)

*The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.*

- 6      [11-285](#)      From Rainier Properties II, LLC requesting an extension to the option to purchase for the triangular-shaped .37-acre Block 6E in the Park East Corridor, located between North Water Street, North Edison Street and East Knapp Street in the City of Milwaukee, east of the Milwaukee River.

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [ATTACHMENTS](#)

### COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 7      [INF 11-272](#)      From the Director, Community Business Development Partners, informational monthly update on departmental waivers. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**    [REPORT](#)  
                              [ATTACHMENT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for this Committee is July 18, 2011. All items must be in the Committee Clerk's possession by the end of the business day on July 5, 2011.*

### ADA Requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.*