



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, October 23, 2017

9:00 AM

Room 201B

Call To Order

Roll Call

Present 3 - Schmitt, Weishan Jr. and Taylor (9)

Excused 2 - Nicholson and Sartori

Supervisor Sartori was not present at the time the roll was called, but appeared shortly thereafter.

ECONOMIC DEVELOPMENT - 2

- 1 [17-680](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the sale of the former Skyway Hangar, and prepayment on the 2016 Taxable General Obligation Promissory Note. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-680 REPORT](#)
 [17-680 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administrative Services
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

Supervisor Weishan, Jr., requested that the Office of the Comptroller provide a written fiscal review regarding the sale of the Midwest and Skyway hangars, by the March, 2018 cycle.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 2 [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 OCTOBER INVENTORY REPORT](#)

APPEARANCE:

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

A motion was made by Supervisor that this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 4 - Schmitt, Weishan Jr., Sartori and Taylor (9)

Excused: 1 - Nicholson

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

Items 3 and 4 were considered together.

- 3 [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) (09/13/17 TPWT Meeting: Laid Over for One Meeting) (09/18/17 ECD Meeting: Laid Over for One Meeting) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-8 SEPTEMBER REPORT](#)

[17-8 COUNTY BOARD RESOLUTION \(10/19/17\)](#)

APPEARANCE:

Rick Norris, Director, Community Business Development Partners (CBDP), Department of Administrative Services (DAS)

Renee Shavers, Strategy and Analysis Manager, CBDP-DAS, appeared, but did not speak regarding this item.

Chairman Taylor(9) requested that Items 3 and 4 be considered together. There being no objection by Committee members, it was so ordered by the Chairman.

The Reference File and Informational Report associated with Items 3 and 4 were **DISCUSSED WITH NO ACTION TAKEN**.

- 4 [17-678](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding the Disadvantaged Business Enterprise participation goals submitted to the Federal Transit Administration, reflecting anticipated projects for Federal Fiscal Years 2018 through 2020. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-678 REPORT](#)
[17-678 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Renee Shavers, Strategy and Analysis Manager, Community Business Development Partners (CBDP), Department of Administrative Services (DAS)

Rick Norris, Director, CBDP-DAS, appeared but did not speak regarding this item.

Chairman Taylor(9) requested that Items 3 and 4 be considered together. There being no objection by Committee members, it was so ordered by the Chairman.

The Reference File and Informational Report associated with Items 3 and 4 were DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:01 a.m. to 10:02 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, December 4, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, November 13, 2017, at 4:00 p.m.