



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
Committee Coordinator: Shanin R. Brown, 414-278-4073
Research and Policy Analyst: Katarina Lucas, 414-278-4781

Monday, March 7, 2016

9:00 AM

Room 201B

Call To Order

Present 4 - Schmitt, Rainey, Moore Omokunde and Taylor

Excused 3 - Weddle, Johnson Jr. and Dimitrijevic

ECONOMIC DEVELOPMENT - 1

- 1 [16-104](#) From the Director of Economic Development, Department of Administrative Services, requesting the creation of a Land Information Council and appointment of its members, replacing the Milwaukee County Automated Mapping and Land Information System Task Force.

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

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administrative Services (DAS)
Kevin Bruhn, Geographic Information Systems Manager, Economic Development Division, DAS
Supervisor Jason Haas, District 14, Milwaukee County Board of Supervisors

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

Aye: 4 - Schmitt, Rainey, Moore Omokunde and Taylor

Excused: 3 - Weddle, Johnson Jr. and Dimitrijevic

Length of meeting: 9:13 a.m. to 9:26 a.m.

Adjourned,

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