



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
105
Milwaukee, WI 53233

Signature Copy

Action Report: 16-506

File Number: 16-506

From the Director of Economic Development, Department of Administrative Services, requesting authorization to extend the Option to Purchase Agreement regarding the Community Correctional Center Building, located at 1004 North 10th Street, Milwaukee, Wisconsin, extending the Agreement through January 26, 2018; entering into a Grant Agreement with Heartland Housing, Inc., in the amount of \$1,800,000; allowing Heartland Housing, Inc., ownership of the northwest corner of the site; increasing Day Reporting Center space to 6,300 square feet; updating "Exhibit C"; and expanding the targeted firm participation.

See Attachments

The attached resolution or ordinance was adopted by the Milwaukee County Board of Supervisors on 9/22/2016 by the following vote:

Ayes: 17 Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West, and Lipscomb Sr.

Excused: 1 Moore Omokunde

Certification of County
Board Passage by
County Board
Chairman

Theodore Lipscomb Sr.

SEP 22 2016

Date

Certification of County
Board Passage by
County Clerk

Joseph J. Czarnecki

SEP 22 2016

Date

County Executive
approval/veto of
attached
resolution/ordinance

Chris Abele

Date

9/30/16

Received by County
Clerk

Joseph J. Czarnecki

Date

OCT 3 2016