



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

Chairperson: Supervisor Patricia Jursik
Clerk: Janelle Jensen, 278-4225
Research Analyst: Jessica Janz-McKnight, 278-4430

Monday, April 15, 2013

9:00 AM

Room 201B

Call To Order

Supervisor Mayo was not present at the time of roll call but appeared shortly thereafter.

Present 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

PRESENTATION - 1

1 [13-261](#)

From the Commissioner of the Department of City Development, providing a presentation on the plans for the reworked ramps and traffic patterns at the Downtown Lakefront. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [LAKEFRONT GATEWAY MAP](#)
[POWERPOINT](#)
[Audio ECD 04/15/13](#)
[Audio ECD 04/15/13 cont](#)
[CB Resolution](#)

The following person appeared and spoke regarding this item:
Rocky Marcoux, Commissioner, Milwaukee Department of City Development

When this item was originally considered, there was no action taken. There were no objections to receive and place on file.

A motion was made by Supervisor Bowen to **RECEIVE AND PLACE** this item **ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

APPOINTMENT - 1

- 2 [13-322](#) From the County Executive, appointing Mr. Dave Dull to the Milwaukee County Research Park Corporation Board of Directors, for a term expiring April 1, 2016.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio ECD 04/15/13](#)
 [CB Resolution](#)

APPEARANCE:
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

The following person appeared and spoke regarding this item:
Dave Dull, Appointee

A motion was made by Supervisor Schmitt to **RECOMMEND** this item **FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

DISABILITIES SERVICES DIVISION - 1

- 3 [13-369](#) From the Disabilities Services Administrator, Department of Health and Human Services, submitting an informational report on Movin' Out. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [OVERVIEW](#)
 [Audio ECD 04/15/13](#)

APPEARANCE:
Mark Stein, Deputy Administrator, Disabilities Services, Department of Health and Human Services

This item was **INFORMATIONAL ONLY** and **DISCUSSED WITH NO ACTION TAKEN**.

ECONOMIC DEVELOPMENT - 2

- 4 [13-7](#) From the Acting Manager of Real Estate Services, Department of Administrative Services, submitting an informational monthly report on the Status of Excess Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MARCH REPORT](#)
 [Audio ECD 03/11/13](#)
 [APRIL REPORT](#)
 [Audio ECD 04/15/13](#)

APPEARANCES:

Julie Esch, Director of Operations, Department of Administrative Services
Dave Cialdini, Real Estate Agent, Real Estate Services, Department of Administrative Services

Supervisor Schmitt requested that the Director of Operations reach out to Rainier Properties II, LLC to get an update on parcel 6E since the option will be up in June.

Supervisor Weishan requested a detailed written report from the Director of Operations on the Park East. The report should address what is taking place now and what has taken place including a map with parcels marked.

This item was **INFORMATIONAL ONLY** and **DISCUSSED WITH NO ACTION TAKEN.**

- 5 [13-35](#) From the Acting Director of County Economic Development, Department of Administrative Services, providing a written report on the Status of Negotiations with Barrett Visionary Development. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio ECD 01/28/13](#)
 [Audio ECD 03/11/13](#)
 [APRIL REPORT](#)
 [Audio ECD 04/15/13](#)

APPEARANCE:

Julie Esch, Director of Operations, Department of Administrative Services

Chairwoman Jursik requested that the Downtown Transit Center resolution be used as a guideline in preparing the required written monthly reports on the Status of Negotiations with Barrett Visionary Development.

This item was **INFORMATIONAL ONLY** and **DISCUSSED WITH NO ACTION TAKEN.**

Adjournment

Length of Meeting 9:03 a.m. to 11:00 a.m.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Economic and Community Development

Deadline for the next meeting: The next regular meeting of the Committee on Economic and Community Development is Monday, May 13, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, April 29, 2013.

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.