



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 203  
Milwaukee, WI 53233

## Meeting Agenda Committee of the Whole

*Chairperson: Chairwoman Marina Dimitrijevic*  
*Committee Coordinator: Janelle M. Jensen, 414-278-4228*  
*Director of Research and Policy: Stephen Cady, 414-278-4347*

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Tuesday, June 9, 2015

3:00 PM

Room 203R

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### Call To Order

- 1      [15-416](#)      An informational report in response to a request for information from the Director, Department of Administrative Services, regarding the Bucks Arena Financing proposal. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

#### **CLOSED SESSION: ITEM 2**

*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.*

- 2      [15-415](#)      An informational report on the proposal from the Director of Economic Development, Department of Administrative Services, requesting authorization to execute an Option to Purchase at a purchase price of \$1 and to enter into a Development Agreement with Head of the Herd, LLC, for Blocks 1, 2, 4, and 7 of the Park East Corridor.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

[OPTION TO PURCHASE](#)

### Adjournment

#### ADA accommodation requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*