



Milwaukee County

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

Meeting Minutes 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

Tuesday, June 9, 2015

3:00 PM

Room 203R

Call to Order

Present 18 - Romo West, Taylor, Borkowski, Mayo Sr., Schmitt, Johnson Jr., Weishan Jr., Broderick, Jursik, Lipscomb Sr., Haas, Alexander, Rainey, Staskunas, Weddle, Cullen, Moore Omokunde and Dimitrijevic

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

A motion was made by Supervisor Romo West that the Administration and Milwaukee County Comptroller submit a written report addressing the questions previously submitted by Supervisors as well as questions resulting from today's meeting of the Committee of the Whole.

Said written report is requested in time for the Monday, June 15, 2015, meeting of the Committee on Economic and Community Development.

There being no objections, the motion prevailed with unanimous consent.

- 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)**

Attachments: [MEMO Financing of NBA Arena](#)

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services
Scott Manske, Milwaukee County Comptroller

Mr. Whaley-Smith distributed a memorandum regarding "Financing of NBA Arena" which is attached to this file.

Supervisor Taylor requested that the County Executive attend the meeting of the Committee on Economic and Community Development on Monday, June 15, 2015, to answer questions.

Supervisor Johnson, Jr., requested additional information on the State Debt Collection Program to include figures and percentages. Mr. Whaley-Smith will provide the requested information to all Supervisors.

Supervisor Schmitt requested information as to whether foreclosures are included in the 99% collection rate.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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.

The Committee did not adjourn into closed session.

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](#)
[PRESENTATION Option to Purchase Review](#)
[PRESENTATION Master Development Vision & Plan](#)
[Public Hearing Comment Cards \(5:30 p.m.\)](#)

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administrative Services (DAS)
Teig Whaley-Smith, Director, DAS

The following people appeared and spoke in favor of this item:

Peter Feigin, President, Milwaukee Bucks
Cory Nettles, Founder and Managing Director, Generation Growth Capital, Inc., and Minority Owner, Milwaukee Bucks
Sarah Watterson, Head of the Herd, LLC

The following people registered to speak in favor of this item but did not appear before the Committee:

Bruce T. Block, Milwaukee Bucks
Greg Uhen, Chief Executive Officer and Design Partner, Eppstein Uhen Architects
Chris Gallagher, Design Principal and Owner, Eppstein Uhen Architects

Marc Farha, Milwaukee Bucks, registered in favor of this item but did not speak.

Mr. Tarantino provided an electronic presentation which is attached to this file.

Mr. Feigin provided an electronic presentation which is attached to this file.

Supervisor Mayo, Sr., requested a copy of the Federal Highway Administration and State of Wisconsin Department of Transportation sign-offs. Mr. Tarantino will provide the requested information.

Supervisor Moore Omokunde requested additional information from Mr. Feigin relative to investing in the City of Milwaukee. He would like specific dollar amounts and initiatives provided by Monday, June 15, 2015.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting 3:05 p.m. to 5:03 p.m.

Adjourned,

Janelle M. Jensen
Senior Committee Coordinator
Committee of the Whole