



# Milwaukee County

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

## Meeting Agenda

### Economic and Community Development Committee

*Chairperson: Supervisor Steve F. Taylor*  
*Committee Coordinator: Shanin Brown, 414-278-4073*  
*Research & Policy Analyst: Katarina Lucas, 414-278-4781*

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Monday, May 16, 2016

9:00 AM

Room 201B

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#### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

*The committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "informational only" item listed on this agenda.*

*The public will be offered the opportunity to comment on any such proposal at this meeting.*

#### Call To Order

#### ECONOMIC DEVELOPMENT - 2

- 1      [16-288](#)      From the Director of Economic Development, Department of Administrative Services, requesting authorization to enter into an agreement with Mr. Ben Marjamaa doing business as Expert Car Care, Inc., for the cancellation of a portion of the delinquent real property taxes for the property located at 7030 West National Avenue, West Allis, Wisconsin, and the adjacent parking lot less a contribution of \$115,000, in accordance with Section 75.105(2), Wisconsin State Statutes.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[OFFER LETTER](#)  
[DOCUMENTS](#)  
[MAP](#)

- 2      [16-289](#)      From the Director of Economic Development, Department of Administrative Services, requesting authorization to enter into a new Offer to Purchase Agreement with Bond Realty, LLC, in the amount of \$250,000 relating to their offer to purchase the tax lien associated with the property located at 1633 West Bender Road, Glendale, Wisconsin.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[OFFER TO PURCHASE](#)  
[MAP](#)

### HEALTH AND HUMAN SERVICES - 1

- 3      [16-277](#)      From the Director, Department of Health and Human Services, requesting approval of the updated Administrative Plan for the Housing Choice Voucher Program for the Housing Division.

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

### CORPORATION COUNSEL - 1

- 4      [16-310](#)      From Corporation Counsel, providing an informational report regarding the role and responsibilities of the Milwaukee County Committee on Economic and Community Development relative to County land sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT 2](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Economic and Community Development is Monday, June 13, 2016.*

*All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m., Tuesday, May 31, 2016.*

### 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.*