



Milwaukee County

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

Meeting Minutes 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

Monday, May 16, 2016

9:00 AM

Room 201B

Call To Order

Present 5 - Sartori, Schmitt, Weishan Jr., Nicholson and Taylor (9)

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](#)
 [POWERPOINT](#)
 [CB Resolution](#)

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administrative Services
David Cullen, Milwaukee County Treasurer

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

Anthony G. Henika appeared and spoke in favor of this item.

Benjamin Marjamaa registered to speak in favor of this item but did not appear before the Committee.

A motion was made by Supervisor Sartori that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Sartori, Schmitt, Weishan Jr., Nicholson and Taylor (9)

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](#)
[POWERPOINT](#)
[CB Resolution](#)

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administrative Services (DAS)
David Cialdini, Project Manager, Economic Development Division, DAS
James Mathy, Housing Administrator, Department of Health and Human Services
Paul Bargren, Corporation Counsel

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

A motion was made by Supervisor Sartori that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Sartori, Schmitt, Weishan Jr., Nicholson and Taylor (9)

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](#)
[CB Resolution](#)

APPEARANCE:

James Mathy, Housing Administrator, Department of Health and Human Services (DHHS)

Hector Colon, Director, DHHS, appeared but did not speak regarding this item.

A motion was made by Supervisor Sartori that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Sartori, Schmitt, Weishan Jr., Nicholson and Taylor (9)

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](#)
 [ADDENDUM](#)

APPEARANCES:

Paul Bargren, Corporation Counsel
James Tarantino, Director of Economic Development, Department of Administrative Services

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:02 a.m. to 10:39 a.m.

Adjourned,

Janelle M. Jensen
Senior Committee Coordinator
Committee on Economic and Community Development

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., on Tuesday, May 31, 2016.