



Milwaukee County

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

Meeting Agenda

Economic and Community Development Committee

*Chairperson: Supervisor Patricia Jursik
Clerk: Alexis Gassenhuber, 278-4225
Research Analyst: Jill Suurmeyer, 278-4781*

Monday, April 14, 2014

9:00 AM

Room 201B

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.

Call To Order

WISCONSIN REGIONAL TRAINING PARTNERSHIP / BIG STEP - 1

- 1 [14-10](#) From the President/Chief Executive Officer of Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program (WRTP/BIG STEP) and the Director of County Economic Development, submitting quarterly reports addressing program progress, recruitment, job placements, and partnerships.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [ECONOMIC DEVELOPMENT REPORT](#)

[BAKER TILLY REPORT QUARTER 5](#)

[BAKER TILLY REPORT QUARTER 6](#)

[NARRATIVE REPORT QUARTER 5](#)

[NARRATIVE REPORT QUARTER 6](#)

[PROGRAM DELIVERABLE REPORT QUARTER 5](#)

[PROGRAM DELIVERABLE REPORT QUARTER 6](#)

TREASURER - 1

- 2 [14-212](#) From the Milwaukee County Treasurer, requesting approval of an Intergovernmental Agreement and Memorandum of Understanding with the City of Wauwatosa Community Development Authority that transfers an environmentally-impaired foreclosed property located at 2578 Wauwatosa Avenue in the City of Wauwatosa. **(03/13/14: FPA Committee referred to ECD Committee)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [INTERGOVERNMENTAL COOPERATION AGREEMENT](#)
 [MEMORANDUM OF UNDERSTANDING](#)
 [Audio FPA 03/13/14](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 3

- 3 [14-15](#) From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [APRIL REPORT](#)

- 4 [14-162](#) From the Director, Department of Administrative Services (DAS) and the Interim Director, Community Business Development Partners, DAS submitting notification of projected Revenue Deficits in 2013 and 2014. **(03/13/14: FPA Committee referred to ECD Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio FPA 03/13/14](#)

- 5 [14-317](#) **2014 Adopted Budget Amendment 1A007:** From the Director, Community Business Development Partners, submitting an informational report providing a status update regarding the development and execution of a comprehensive business outreach program that includes the promotion of the Microloan Fund, the Revolving Loan Fund, and a series of educational seminars. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [REPORT](#)

ECONOMIC DEVELOPMENT - 6

- 6 [14-297](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to apply for, accept, and implement a Community Development Investment Grant from the Wisconsin Economic Development Corporation in the amount of \$250,000 to assist in funding streetscaping improvements for the expansion of Milwaukee's Asian Market Phongsavan. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 7 [14-315](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute the Third Amendment to the Land Lease between the County and Fitness Development Associates, LLC, for the Fitness Center site at 8700-8714 West Watertown Plank Road in the City of Wauwatosa, Wisconsin.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT THREE](#)
 [MAP](#)
- 8 [14-313](#) From the Director of County Economic Development, Department of Administrative Services, submitting a 1st Quarter Performance Update for the Economic Development Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [REPORT](#)
 [PERFORMANCE DASHBOARD](#)

- 9 [14-314](#) From the Director of County Economic Development, Department of Administrative Services, submitting a Tax Incremental Financing Joint Review Board Update regarding meetings in 2013. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 10 [14-8](#) From the Director of County Economic Development, 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: [APRIL REPORT](#)
- 11 [14-9](#) From the Director of County Economic Development, Department of Administrative Services, providing a written report on the Status of Negotiations with Barrett Visionary Development, including Title Issues. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [APRIL REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Monday, May 12, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, April 28, 2014.

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.