



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: Jessica Janz- McKnight, 278-4430

Monday, March 10, 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

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

- 1 [14-136](#) **2014 Adopted Budget Amendment 1A007:** From the Interim 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](#)

- 2 [14-15](#) From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [MARCH REPORT](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

PUBLIC HEARING - 1

- 3 [14-161](#) From the Director, Department of Health and Human Services, requesting authorization to reallocate Community Development Block Grant funds to the Department of Parks, Recreation, and Culture in an amount of \$245,790 for the renovation of the Sheridan Park Pavilion.
- Attachments:* [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 4 [14-164](#) From the Director, Department of Health and Human Services, requesting authorization to amend the HOME written agreement with Jewish Family Services Housing, Inc., and to increase the award of HOME funds from \$675,000 to \$1,485,000 for the construction of 11 units of affordable housing at 4400 West Bradley Road in the Village of Brown Deer, Wisconsin.
- Attachments:* [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

ECONOMIC DEVELOPMENT - 3

- 5 [14-184](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept a \$17,500 Community Development Investment Grant from the Wisconsin Economic Development Corporation to assist the rebranding effort of the Park East Corridor. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**
- Attachments:* [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 6 [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:* [MARCH REPORT](#)

- 7 [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: [MARCH REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Monday, April 14, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, March 31, 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.