



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
Vice Chairperson: Supervisor David L. Sartori
Supervisor James "Luigi" Schmitt
Supervisor John F. Weishan, Jr.
Supervisor Marcelia Nicholson

Committee Coordinator: Shanin R. Brown, 414-278-4073
Research & Policy Analyst: Katarina Lucas, 414-278-4781

Monday, April 10, 2017

9:00 AM

Room 201B

REVISED

Please note the addition of File Nos. 17-339 and 17-342.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information 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

RESOLUTIONS - 2

- 1 [17-339](#) A resolution authorizing the Director of Economic Development, Department of Administrative Services, to develop a Property Assessed Clean Energy (PACE) program proposal, and make a recommendation regarding its administration, which may include joining the Wisconsin PACE Commission, issuing a Request for Proposals, or another alternative for administering a Milwaukee County PACE program.

Sponsors: Lipscomb Sr.

Attachments: [17-339 RESOLUTION](#)
[17-339 FISCAL NOTE](#)

- 2 [17-342](#) A resolution requesting and authorizing the Director of Economic Development, Department of Administrative Services, to provide detailed monthly reports to the Milwaukee County Board of Supervisors regarding the status of all Milwaukee County owned properties under the purview of the Economic Development Division.

Sponsors: Taylor (9)

Attachments: [17-342 RESOLUTION](#)

[17-342 FISCAL NOTE](#)

COUNTY TREASURER - 1

- 3 [17-204](#) From the Milwaukee County Treasurer, requesting authorization to amend Section 6.03(4) of the Milwaukee County Code of General Ordinances to establish a clear and uniform process for the distribution of proceeds from the sale of tax foreclosed properties pursuant to Section 75.36 of the Wisconsin State Statutes.

Attachments: [17-204 REPORT](#)

[17-204 RESOLUTION/ORDINANCE](#)

[17-204 FISCAL NOTE](#)

MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

- 4 [17-300](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director of Economic Development, Department of Administrative Services, regarding Milwaukee County's compliance with the Park East Redevelopment Compact as it relates to Park East land sold to the Head of the Herd, LLC, for development.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

- 5 [17-333](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director of Economic Development, Department of Administrative Services, regarding the expenditure of Milwaukee County (the County) funds to finance the planning process for the Milwaukee Regional Medical Center and surrounding area, to include Sanctuary Woods at the County Grounds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

PARK EAST - 1

- 6 [17-153](#) From the Milwaukee Development Corporation and Mandel Group, Inc., providing an annual update to the Milwaukee County Board of Supervisors regarding the development of the Park East Corridor. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (01/23/17: Laid Over for One Meeting) (03/21/17: Laid Over for One Meeting)**

Attachments: [17-153 REPORT](#)

[17-153 RESEARCH SERVICES MEMO](#)

ECONOMIC DEVELOPMENT - 1

- 7 [17-10](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-10 MARCH INVENTORY REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, May 15, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, April 24, 2017, at 4:00 p.m.

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.