



# Milwaukee County

## Meeting Minutes Committee on Community, Environment and Economic Development

*Chairperson: Supervisor Steve F. Taylor*  
*Vice Chairperson: Supervisor Felesia A. Martin*  
*Supervisor Shawn Rolland*  
*Supervisor Priscilla E. Coggs-Jones*  
*Supervisor Peter Burgelis*

*Committee Coordinator: Allyson R. Smith, 414-278-4225*  
*Research Analyst: Ken Smith, 414-278-4362*

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Monday, July 25, 2022

9:30 AM

Room 203-R & Microsoft Teams  
County Legislative Information Center

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### HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

### Call To Order

Roll Call at 9:30 a.m.

**Present** 5 - Martin, Rolland, Coggs-Jones, Burgelis and Taylor (17)

**Supervisors Felesia A. Martin, Shawn Rolland, and Priscilla E. Coggs-Jones** appeared virtually for today's meeting.

## DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 1      [22-855](#)      An Informational Report from the Director of Administrative Services regarding Capital Project WC20901-Forensic Science Center Phase II as it pertains to constructing a facility for this Center for Forensic Science and Protective Medicine. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [22-855 REPORT](#)  
                                 [22-855 POWERPOINT \(07/25/22\)](#)

**APPEARANCES:**

Aaron Hertzberg, Director, Department of Administrative Services (virtually)  
Cassandra Libal, Director, Office of Emergency Management (virtually)

Mr. Hertzberg provided an electronic presentation which is attached to this file as "22-855 POWERPOINT (07/25/22)."

A motion was made by Supervisor Burgelis that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Martin, Rolland, Coggs-Jones, Burgelis and Taylor (17)

## ECONOMIC DEVELOPMENT DIVISION / DEPARTMENT OF ADMINISTRATIVE SERVICES - 2

- 2      [22-852](#)      From the Director of Economic Development, an informational report providing an update on the Milwaukee County Revolving Loan Fund managed by Milwaukee Economic Development Corporation **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/25/22: Laid Over for One Meeting)**

**Attachments:**      [22-852 REPORT](#)  
                                 [22-852 POWERPOINT](#)  
                                 [22-852 MANAGEMENT AGREEMENT](#)  
                                 [22-852 LENDING GUIDELINES](#)

There were no appearances for Item 2.

A motion was made by Supervisor Martin that this Informational Report be **LAI D O V E R F O R O N E M E E T I N G**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Martin, Rolland, Coggs-Jones, Burgelis and Taylor (17)

- 3      [22-26](#)      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:      [22-26 JULY REPORT \(received 06/24/22\)](#)

**APPEARANCES:**

Emily Herrick, Associate Project Manager, Economic Development Division (ED), Department of Administrative Services (DAS)

Calli Berg, Director, ED-DAS (virtually)

Ken Smith, Research and Policy Analyst, Research Services Division, Office of the Comptroller

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Lamont Robinson, Director, Community Business Development Partners, DAS (virtually)

Supervisor Kathleen Vincent, District 11 (virtually)

The July 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

**COMMUNITY BUSINESS DEVELOPMENT PARTNERS -1**

- 4      [22-12](#)      From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprises. **(Referred to the Committees on Transportation and Transit, and Community, Environment and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [22-12 JULY REPORT \(received 07/05/22\)](#)

[22-12 POWERPOINT \(received 07/05/22\)](#)

**APPEARANCES:**

Lamont Robinson, Director, Community Business Development Business Partners, Department of Administrative Services (virtually)

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The July 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

**E-COMMENTS - 1**

- 5      [22-25](#)      eComments submitted to the Committee on Community, Environment and Economic Development via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-25 at the conclusion of each meeting.

**APPEARANCE:**

**Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk.**

There were no eComments submitted for the July 25, 2022, meeting.

The July 25, 2022, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

**The foregoing items were not considered in agenda order.**

**Length of Meeting: 9:30 a.m. to 11:13 a.m.**

**Adjourned,**

**Allyson R. Smith  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
Committee on Community, Environment and Economic Development**

Deadline for the next meeting:

The next regular meeting of the Committee on Community, Environment and Economic Development, is Monday, September 12, 2022, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 12, 2022, by 5:00 p.m., for the September meeting cycle.