



Milwaukee County

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

Meeting Agenda Economic and Community Development Committee

Chairperson Supervisor Lynne DeBruin
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

Monday, September 19, 2011

9:00 AM

Room 201B

Call To Order

RESOLUTION - 1

- 1 [RES 11-583](#) A resolution by Supervisors Lipscomb and Biddle, related to the use of Milwaukee County Community Development Block Grant (CDBG) funds by municipalities.

Sponsors: Lipscomb Sr. and Biddle Sr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)

AUDIT - 1

- 2 [INF 11-290](#) From the Director of Audits, submitting an informational report titled "Residency of Contractor Employees Working on County Construction Contracts." (Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio TPWT 09/14/11](#)

REAL ESTATE - 4

- 3 [INF 11-384](#) From the Manager of Real Estate Services, DTPW, reporting on the status of 2011 excess property sales.

Attachments: [REPORT](#)
 [ATTACHMENT](#)

- 4 [11-388](#) From the Manager of Real Estate Services, DTPW, requesting an amendment to the Development Agreement for Block 26 in the Park East Corridor.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBIT 1](#)
 [EXHIBIT 2](#)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

- 5 [11-389](#) From the Manager of Real Estate Services, DTPW, requesting an amendment to the Development Agreement for UWM Innovation Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBIT 1](#)
 [EXHIBIT 2](#)
 [EXHIBIT 3](#)
 [EXHIBIT 4](#)

- 6 [11-390](#) From Premier Development Group, LLC requesting to lease a County-owned parcel located at 8624 West Watertown Plank Road for the continued operation as a Child Care Center

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBIT 1](#)
 [EXHIBIT 2](#)
 [EXHIBIT 3](#)
 [EXHIBIT 4](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 3

- 7 [11-405](#) From the Director, Community Business Development Partners (CBDP) requesting authorization to submit the annual Disadvantaged Business Enterprise (DBE) goals for United States Department of Transportation assisted projects to the Federal Transit Administration (FTA) for anticipated contracts in Federal Fiscal Years (FFY) 2012-2014. (Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)

Attachments: [MEMO](#)
 [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [APPENDIX B](#)
 [APPENDIX C](#)
 [Audio TPWT 09/14/11](#)

- 8 [INF 11-438](#) From the Director, Community Business Development Partners, informational monthly update on departmental waivers (July 2011) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [ATTACHMENT](#)

- 9 [INF 11-440](#) From the Director, Community Business Development Partners, informational monthly update on departmental waivers (August 2011). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [ATTACHMENT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is October 24, 2011. All items must be in the Committee Clerk's possession by the end of the business day on October 10, 2011.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.