

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, October 24, 2011 9:00 AM Room 201B

REVISED

Call To Order

ECONOMIC DEVELOPMENT - 2

1 INF 11-489 From the Director of Economic Development, a verbal report relative to items in the County Executive's 2012 recommended budget regarding economic development. (INFORMATIONAL ONLY)

Discussion of an amendment (1B002) to the County Executive's 2012 recommended budget relative to the "Workforce and Economic Development Fund."

(INFORMATIONAL ONLY)

RESOLUTION - 1

3 RES 11-601 A resolution to create an Economic Development Fund in order to develop sustainable

jobs and new tax base in Milwaukee County. (Referred to the Committees on

Economic and Community Development and Finance and Audit)

Sponsors: Biddle Sr., Lipscomb Sr., Johnson Jr. and Mayo Sr.

Attachments: RESOLUTION

FISCAL NOTE

REAL ESTATE - 2

4 INF 11-463 From the Manager of Real Estate Services, DTPW, reporting on the status of 2011

excess property sales. (INFORMATIONAL ONLY UNLESS OTHEWISE DIRECTED

BY THE COMMITTEE)

Attachments: REPORT

ATTACHMENT

5 <u>INF 11-470</u>

From Graef, submitting an informational report regarding the Grading and Drainage Easements for UWM Innovation Park (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: Graef Letter.pdf

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 3

6 11-433

From the Director, Community Business Development Partners (CBDP), requesting authorization to submit the triennial Airport Concession Disadvantaged Business Enterprise (DBE) goals to the Federal Aviation Administration (FAA) for Federal Fiscal Years (FFYs) 2012-2014 airport concession opportunities. (Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)

Attachments: REPORT

REVISED REPORT
RESOLUTION
FISCAL NOTE

7 <u>INF 11-457</u>

From the Director, Community Business Development Partners, informational monthly update on departmental waivers. (INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

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Attachments: REPORT

ATTACHMENT

8 INF 11-464

From the Director, Community Business Development Partners, 2010 DBE Achievement Report. (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 December 5, 2011. All items must be in the Committee Clerk's possession by the end of the business day on November 21, 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 reciept of this notice.