



# Milwaukee County

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

## Meeting Agenda Economic and Community Development Committee

Chairperson Supervisor Willie Johnson Jr.  
Clerk: Janelle Jensen, 278-4225  
Research Analyst: Glenn Bultman, 278-5276

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Monday, July 23, 2012

9:00 AM

Room 201B

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### SPECIAL MEETING

#### Call To Order

#### (CLOSED SESSION):

*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.*

#### ECONOMIC DEVELOPMENT - 1

- 1      [12-634](#)      From the Director of Economic Development and/or Respondents of the Request for Information that was issued for the Downtown Transit Center site, providing verbal overviews of the respective projects.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

#### RESOLUTION - 1

- 2      [12-633](#)      A resolution authorizing the Director of Economic Development to negotiate with Barrett Visionary Development on the purchase and development on the 2.2-acre Milwaukee County Transit Center property located at 909 East Michigan Avenue in the City of Milwaukee.

**Sponsors:**      Jursik, Dimitrijevic, Bowen, Johnson Jr., Weishan and Lipscomb Sr.

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

## ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE - 1

- 3      [12-635](#)      From members of the Committee on Economic and Community Development, requesting to authorize the negotiations for re-development of the Downtown Transit Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [ATTACHMENT](#)

### RESOLUTION - 1

- 4      [12-632](#)      A resolution requesting approval a contract between Wisconsin Regional Training Partnership/Big Step and Milwaukee County establishing the program goals, budget and reporting requirements of the "Ready to Work" initiative.

Sponsors:      Lipscomb Sr.

Attachments:    [RESOLUTION](#)

[FISCAL NOTE](#)

[ATTACHMENT I](#)

[ATTACHMENT II](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Economic and Community Development is Monday, September 17, 2012. All items must be in the Committee Clerk's possession by the end of the business day on FRIDAY, August 31, 2012.*

### 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.*