



# Milwaukee County

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

## Meeting Agenda

### Economic and Community Development Committee

*Chairperson: Supervisor Patricia Jursik*  
*Committee Coordinator: Shanin Brown, 414-278-4073*  
*Director of Research and Policy: Steve Cady, 414-278-4347*

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Tuesday, July 28, 2015

9:00 AM

Room 201B

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#### Public Notice

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

#### Call To Order

#### **ECONOMIC DEVELOPMENT - 8**

- 1      [15-508](#)      From the Director of Economic Development, Department of Administrative Services, requesting authorization to accept an Offer to Purchase in the amount of \$320,000 for a County-owned, tax-deeded property located at 8124 South Lakeview Drive, Franklin, Wisconsin.

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[OFFER TO PURCHASE](#)  
[MAP](#)

- [15-334](#)      From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$250,000 with Mr. Brandon Burge for the County-owned, tax-deeded property located at 8124 South Lakeview Drive, Franklin, Wisconsin. **(05/11/15: Laid Over for One Meeting) (06/15/15: Laid Over for One Meeting)**

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[LAKEVIEW MAP](#)  
[OFFER TO PURCHASE](#)  
[LETTER](#)

- 2      [15-507](#)      From the Director of Economic Development, Department of Administrative Services, requesting authorization to sell a tax-deeded property for \$15,603.58 back to the previous owner located at 527 North 98th Street, Wauwatosa, Wisconsin, which includes the Milwaukee County standard administrative fee of \$5,000 per property.  
*Attachments:* [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)
- 3      [15-509](#)      From the Director of Economic Development, Department of Administrative Services, requesting authorization to amend the Option to Purchase 2711 West Wells Street, 2805 West Wells Street, and 763 North 28th Street, Milwaukee, Wisconsin, with Richard Wiegand, by reallocating \$800,000 to enter into a Grant Agreement with the Near West Side Partners, Inc., (NWSP) to establish an Economic Development Fund, in which dollar-for-dollar matching funds would be provided by NWSP to be used to further promote neighborhood revitalization.  
*Attachments:* [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENT](#)  
[MAP](#)
- 4      [15-505](#)      From the Director of Economic Development, Department of Administrative Services, providing an informational report related to new information included in the Comprehensive Economic Development Strategy for Southeastern Wisconsin. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REPORT](#)
- 5      [15-506](#)      From the Director of Economic Development, Department of Administrative Services, providing an informational update on the Southeastern Wisconsin Regional Planning Commission Economic Development Planning History. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REPORT](#)

- 6      [15-413](#)      From the Director of Economic Development, Department of Administrative Services, requesting authorization to execute an Option to Purchase at a purchase price of \$1 and to enter into a Development Agreement with Head of the Herd, LLC, for Blocks 1, 2, 4, and 7 of the Park East Corridor. **(06/15/15: Laid Over for One Meeting)**

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[OPTION TO PURCHASE](#)  
[BUCKS PRESENTATION](#)  
[POWERPOINT PRESENTATION](#)  
[FACT SHEET](#)  
[INVITATION TO COUNTY EXECUTIVE](#)

- 7      [15-437](#)      **2015 Adopted Budget Amendment 1A013:** From the Director of Economic Development, Department of Administrative Services, providing an informational report on the utilization of Transform Milwaukee Jobs participants for Milwaukee County's deferred maintenance needs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 8      [15-9](#)      From the Director of Economic Development, Department of Administrative Services, submitting an informational monthly report on the Status of Excess Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JULY REPORT](#)

#### **COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1**

- 9      [15-7](#)      From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JULY REPORT REVISED \(May 2015\)](#)

**DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1**

- 10      [15-470](#)      **2015 Adopted Budget Amendment 1A048:** From the Director, Department of Health and Human Services, providing an informational report on the implementation of Electronic Fund Transfers for the Housing Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REPORT](#)

**Adjournment**

Deadline for the next meeting: The next regular meeting for the Committee on Economic and Community Development is Monday, September 14, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, August 31, 2015.

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.*