NAVA

Milwaukee County

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

Meeting Agenda

Economic and Community Development Committee

Chairperson: Supervisor Steve F. Taylor Committee Coordinator: Shanin R. Brown, 414-278-4073 Research and Policy Analyst: Katarina Lucas, 414-278-4781

Monday, October 26, 2015 9:00 AM Room 201B

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

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

1 <u>15-554</u>

From the Director, Community Business Development Partners, requesting authorization to provide grants in the amount of \$25,000 each to the American Indian, Hmong, Hispanic, and the African-American Chambers of Commerce from the \$100,000 Milwaukee County Microloan Program.

Attachments: REPORT

RESOLUTION FISCAL NOTE

2 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: OCTOBER 2015 REPORT (August 2015)

ECONOMIC DEVELOPMENT - 1

<u>15-669</u>

From the Director of Economic Development, Department of Administrative Services, requesting authorization to invest \$400,000 from the 2015 Economic Development Fund for an investment in the Milwaukee Area Workforce Investment Board (MAWIB), and requesting to enter into a contract with MAWIB for the UpLift MKE program.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

HEALTH AND HUMAN SERVICES - 2

4 15-659

From the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2016 Community Development Block and HOME Grant funding.

Attachments: REPORT

RESOLUTION FISCAL NOTE

5 15-469

From the Director, Department of Health and Human Services, providing an informational report on the status of HOME Investment Partnership Program funds. (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, December 7, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, November 23, 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.