



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 & Policy Analyst: Katarina Lucas, 414-278-4781

Monday, July 18, 2016

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.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

PUBLIC HEARING - 1

- 1 [16-400](#) From the Administrator, Housing Division, Department of Health and Human Services, providing a Notice of Public Hearing on Community Development Block Grant Funding and HOME Funding for 2017 and proposed reallocation recommendations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [NOTICE OF PUBLIC HEARING](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 2 [16-406](#) From the Director, Department of Health and Human Services, requesting authorization to reallocate Community Development Block Grant funds toward the following projects: the creation of an economic development revolving loan fund focused on brownfields for suburban municipalities in the amount of \$300,000; the purchase or rehabilitation of a warehouse facility for homeless supplies and donations in the amount of \$300,000; emergency home repair assistance in the amount of \$159,000; and security deposit assistance in the amount of \$15,000.

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

- 3 [16-407](#) From the Director, Department of Health and Human Services, requesting authorization to execute a Subordination Agreement relative to the Milwaukee County Home Repair lien on a residential property located at 6441 North Garden Grove Road, Glendale, Wisconsin.

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

ECONOMIC DEVELOPMENT - 4

- 4 [16-418](#) From the Director of Economic Development, Department of Administrative Services, requesting approval of revenue bond financing in an amount not-to-exceed \$8,300,000 by the Public Finance Authority for the benefit of BHP, Inc., doing business as Global Power Components for the acquisition, construction, renovation, and equipping and/or equipment of land and a building located at 2300 South 51st Street in the City of Milwaukee.

Attachments: [REPORT \(signed\)](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE \(signed\)](#)
[CITY RESOLUTION 160313](#)

- 5 [16-421](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County Brownfield Properties and Remediation Grant Programs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
 Attachments: [REPORT](#)
 [FUNDING MATRIX](#)
- 6 [16-422](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the Tax Incremental Financing as a Municipal Economic Development Tool. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
 Attachments: [REPORT](#)
 [TIF SUMMARY INVENTORY](#)
 [JOINT REVIEW BOARD REVIEW CRITERIA](#)
- 7 [16-227](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
 Attachments: [JULY INVENTORY REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic Development is Monday, September 12, 2016.

All items MUST be in the Committee Coordinator's possession by 4:00 p.m. on Monday, August 29, 2016.

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.