



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, September 12, 2016

9:00 AM

Room 201B

Public Notice

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 1 [16-495](#) From the Director, Department of Health and Human Services, providing an informational report regarding the 2017 Community Development Block Grant allocation process and public hearing. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

ECONOMIC DEVELOPMENT - 4

- 2 [16-506](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to extend the Option to Purchase Agreement regarding the Community Correctional Center Building, located at 1004 North 10th Street, Milwaukee, Wisconsin, extending the Agreement through January 26, 2018; entering into a Grant Agreement with Heartland Housing, Inc., in the amount of \$1,800,000; allowing Heartland Housing, Inc., ownership of the northwest corner of the site; increasing Day Reporting Center space to 6,300 square feet; updating "Exhibit C"; and expanding the targeted firm participation.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE \(Signed\)](#)
[ORIGINAL OPTION AGREEMENT](#)
[AMENDMENT TO OPTION AGREEMENT](#)
[CONCEPT PLAN](#)

- 3 [16-508](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to apply for, accept, and implement a Community Development Investment Grant up to a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation, to assist in the redevelopment of the Welford Sanders Historic Lofts development in the Harambee neighborhood in partnership with the Martin Luther King Economic Development Corporation, and Wisconsin Redevelopment. **(Referred to the Committee on Economic and Community Development for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE \(Signed\)](#)
[PROJECT INFORMATION](#)

- 4 [16-504](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding UpLift MKE Second Quarter results. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[2ND QUARTER NARRATIVE](#)

- 5 [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](#)
[AUGUST INVENTORY REPORT](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 6 [16-7](#) 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: [SEPTEMBER REPORT \(June 2016\)](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic Development is Monday, October 24, 2016. All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m. on Monday, October 10, 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.