



# 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*  
*Vice Chairperson: Supervisor David L. Sartori*  
*Supervisor James "Luigi" Schmitt*  
*Supervisor John F. Weishan, Jr.*  
*Supervisor Marcelia Nicholson*

*Committee Coordinator: Shanin R. Brown, 414-278-4073*  
*Research & Policy Analyst: Katarina Lucas, 414-278-4781*

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Tuesday, March 21, 2017

9:00 AM

Room 201B

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#### 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

##### MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 1      [17-158](#)      From the Milwaukee County Board of Supervisors, requesting a written informational update from the Director of Economic Development, Department of Administrative Services, regarding the status of the Development Agreement with Barrett Visionary Development for the Downtown Transit Center site, located at 909 East Michigan Street, Milwaukee, Wisconsin, per Adopted File No. 14-827.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (01/23/17: Laid Over for One Meeting)**

**Attachments:** [17-158 REPORT](#)

[17-158 POWERPOINT](#)

[17-158 DEVELOPMENT AGREEMENT](#)

## RESOLUTION - 1

- 2      [17-285](#)      A resolution authorizing and requesting the Director of Economic Development, Department of Administrative Services, to provide quarterly reports to the Milwaukee County Board of Supervisors regarding the progress of The Couture development.

**Sponsors:** Taylor (9), Lipscomb Sr. and Weishan Jr.

**Attachments:** [17-285 RESOLUTION](#)

[17-285 FISCAL NOTE](#)

## PARK EAST CORRIDOR - 1

- 3      [17-153](#)      From the Milwaukee Development Corporation and Mandel Group, Inc., providing an annual update to the Milwaukee County Board of Supervisors regarding the development of the Park East Corridor.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (01/23/17: Laid Over for One Meeting)**

**Attachments:** [17-153 REPORT](#)

[17-153 RESEARCH SERVICES MEMO](#)

## MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 4      [17-156](#)      From the Milwaukee County Board of Supervisors, requesting a written informational update from the Director of Economic Development, Department of Administrative Services, regarding Milwaukee County's conduit bonding authority and standards of approval in regards to Public Finance Authority requests per adopted policies in File No. 16-418.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-156 REPORT](#)

## ECONOMIC DEVELOPMENT - 1

- 5      [17-10](#)      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:*   [17-10 JANUARY INVENTORY REPORT](#)  
                          [17-10 COUNTY BOARD RESOLUTION](#)  
                          [17-10 FEBRUARY INVENTORY REPORT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Economic and Community Development is Monday, April 10, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, March 20, 2017, at 4:00 p.m.*

### 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.*