



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

Monday, September 18, 2017

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

Roll Call

PUBLIC HEARING - 1

- 1 [17-633](#) A public hearing regarding 2018 Community Development Block Grant and HOME Investment Partnerships Program funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-633 PUBLIC HEARING NOTICE](#)

HEALTH AND HUMAN SERVICES - 1

- 2 [17-632](#) From the Interim Director, Department of Health and Human Services, providing an informational report regarding the 2018 Community Development Block Grant allocation process and public hearing.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-632 REPORT](#)
[17-632 APPLICANTS](#)
[17-632 FORMULA](#)

APPOINTMENT - 1

- 3 [17-645](#) From the County Executive, appointing Ms. Nicole Brookshire to the position of Director of the Office on African American Affairs for Milwaukee County.

Attachments: [17-645 APPOINTMENT LETTER](#)
[17-645 RESUME](#)
[17-645 LETTER OF SUPPORT - AAWRT](#)
[17-645 LETTER OF SUPPORT - COMMONBOND COMMUNITIES](#)
[17-645 LETTER OF SUPPORT - DEPT. OF WORKFORCE DEV.](#)
[17-645 LETTER OF SUPPORT - CHRISTIAN FAITH](#)
[17-645 LETTER OF SUPPORT - DHHS HOUSING DIVISION](#)
[17-645 LETTER OF SUPPORT - HUMAN RIGHTS COMMISSION](#)
[17-645 LETTER OF SUPPORT - MILWAUKEE PUBLIC SCHOOLS](#)
[17-645 LETTER OF SUPPORT - NAACP MILWAUKEE](#)
[17-645 LETTER OF SUPPORT - NEAR WESTSIDE PARTNERS](#)
[17-645 LETTER OF SUPPORT - P3 DEVELOPMENT](#)
[17-645 LETTER OF SUPPORT - STATE SENATOR LENA TAYLOR](#)
[17-645 LETTER OF SUPPORT - STATE REPRESENTATIVE JASON FIELDS](#)
[17-645 LETTER OF SUPPORT - UNITED WAY](#)
[17-645 LETTER OF SUPPORT - METRO MILW. FAIR HOUSING COUNCIL](#)
[17-645 LETTER OF SUPPORT - MILWAUKEE BREWERS](#)
[17-645 LETTER OF SUPPORT - WILBERG COMMUNITY PLANNING, LLC](#)

ECONOMIC DEVELOPMENT - 3

- 4 [17-597](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to apply for, accept, and implement a Tier 3 Community Development Investment Grant in an amount not-to-exceed \$250,000 from the Wisconsin Economic Development Corporation, to assist in the redevelopment efforts of the Sherman Phoenix project. **(Referred to the Committees on Economic and Community Development, and Finance and Audit)**
- Attachments:* [17-597 REPORT](#)
[17-597 RESOLUTION](#)
[17-597 FISCAL NOTE \(signed\)](#)
[17-597 PROJECT SUMMARY](#)
- 5 [17-595](#) 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:* [17-595 REPORT](#)
[17-595 NARRATIVE](#)
- 6 [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 SEPTEMBER INVENTORY REPORT](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 7 [17-8](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (09/13/17 TPWT Meeting: Laid Over for One Meeting) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [17-8 SEPTEMBER REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, October 23, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, October 2, 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.