



# Milwaukee County

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

## Meeting Agenda

### Economic and Community Development Committee

*Chairperson: Supervisor Marcelia Nicholson*  
*Vice Chairperson: Supervisor Patti Logsdon*  
*Supervisor John F. Weishan, Jr.*  
*Supervisor Anthony Staskunas*  
*Supervisor Felesia A. Martin*  
*Committee Coordinator: Allyson R. Smith, 414-278-4225*  
*Research Analyst: Ken Smith, 414-278-4362*

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Monday, September 9, 2019

9:00 AM

Room 201-B

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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

#### Roll Call

#### **PUBLIC HEARING - 1**

- 1      [19-674](#)      Milwaukee County Community Development Block Grant (CDBG) and HOME Funds 2020 Public Hearing Notice (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

*Attachments:* [19-674 Hearing Notice.pdf](#)

## ECONOMIC DEVELOPMENT - 1

- 2      [19-16](#)      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:** [19-16 SEPTEMBER REPORT](#)

### CLOSED SESSION: ITEM 3

*The Committee may adjourn into closed session under the provisions of Section 19.85(1)(e), Wisconsin State Statutes, for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*

*At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.*

## REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 3      [19-661](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director of Economic Development, Department of Administrative Services, regarding the proposed redevelopment of the Downtown Transit Center to the Couture by Barrett Lo Visionary Development, an update on communications with the Federal Transit Administration, and discussion of the financing contingency and other elements of the development agreement. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [19-661 REPORT \(report provided 08/16/19\)](#)

[19-661 BARRETT LO LETTER \(report provided 08/16/19\)](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Economic and Community Development is Monday, October 28, 2019. All original documents and agenda setting copies must be in the committee coordinator's possession on or before Friday, September 27, 2019, 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.*