



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

Monday, October 28, 2019

9:00 AM

Room 201-B

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.

PLEASE NOTE: All files advancing to the County Board from this Committee will be considered at the Thursday, November 7, 2019, meeting.

Call To Order

Roll Call

PUBLIC HEARING NOTICE - 1

**Applicants invited to present a two-minute summary.*

- 1 [19-787](#) 2020 Milwaukee County Community Development Block Grant and HOME funds (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [Public Hearing Notice.pdf](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 2 [19-785](#) From the Director, Department of Health and Human Services, providing an informational report regarding the 2020 Community Development Block Grant (CDBG) allocation process and public hearing **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report.pdf](#)
[Public Hearing Notice.pdf](#)
[19-785 APPLICATION SUMMARY \(10/15/19\)](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 3 [19-681](#) From the Executive Director of Milwaukee County Parks providing an informational report on acquiring four parcels of land from the Milwaukee County Office of Economic Development through jurisdictional transfer to the Milwaukee County Parks Department. **(Considered by the Committees on Economic and Community Development, and Parks, Energy, and Environment) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-681 A1 Land Transfer- 2121 W Drexel](#)
[19-681 REPORT](#)
[19-681 A2 Land Transfer - Rawson Ave & 35th St](#)
[19-681 A3 Land Transfer -7475 S Chapel Dr](#)

ECONOMIC COMMUNITY DEVELOPMENT - 2

- 4 [19-794](#) From the Director, Economic Development, Department of Administrative Services, requesting authorization to dissolve the initial development agreement, inclusive of all amendments, with respect to the development of Park East Block 26, East of the Milwaukee River, to permit the current owner of Phase 1 to take over the ownership and development of Phases 2 & 3 from the initial developer, Park East Square, LLC.

Attachments: [19-794 Report](#)
[19-794 Resolution](#)
[19-794 Fiscal Note](#)
[19-794 New Development Agreement](#)
[19-794 CSM](#)
[19-794 PERC Resolution](#)
[19-794 PERC Compliance Plan](#)
[19-794 Phase 2 Plans](#)
[19-794 Phase 3 Plans](#)
[19-794 Encumbrances](#)
[19-794 Developer Letter](#)
[19-794 Developer Resume](#)
[19-794 Corporation Counsel Opinion \(10/25/19\)](#)

- 5 [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 OCTOBER REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, December 9, 2019. All original documents and agenda setting copies must be in the committee coordinator's possession on or before WEDNESDAY, November 13, 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.