



Milwaukee County

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

Meeting Agenda

Economic and Community Development Committee

Chairperson: Supervisor Felesia A. Martin
Vice Chairperson: Supervisor Ryan Clancy
Supervisor John F. Weishan, Jr.
Supervisor Patti Logsdon
Supervisor Shawn Rolland

Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Ken Smith, 414-278-4362

Monday, June 15, 2020

9:30 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

PUBLIC COMMENT NOTICE:

Members of the public are invited to submit written comments to all members of the Committee on Economic and Community Development by sending an email to ECD@milwaukeecountywi.gov no later than 1 hour prior to the scheduled start time of this meeting. Please include the File Number in the email "subject" line.

*The Office of the County Clerk collects written comments submitted via ECD@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-25.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

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 COMMENTS - 1

- 1 [20-25](#) Public written comments submitted by email to all members of the Committee on Economic and Community Development via ECD@milwaukeecountywi.gov **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects written comments submitted via ECD@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-25.

FACILITIES MANAGEMENT DIVISION - 1

- 2 [20-94](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing an Informational Report regarding an assessment for environmental degradation of a portion of the Root River Adjacent to the Rock Sports Complex and Ballpark Commons (File No. 19-602) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-94 - Report](#)

[20-94 - Attachment A](#)

[20-94 - Engrossed Resolution \(File No. 19-602\)](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 3 [20-423](#) An informational report from the Interim Director, Department of Health and Human Services (DHHS), regarding the Section 108 Loan Program within the Department of Housing and Urban Development (HUD). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-423 REPORT](#)

ECONOMIC DEVELOPMENT - 2

- 4 [20-234](#) An Action Report Requesting Approval of a New Amended and Restated Development Agreement for UWM Innovation Campus Related to Purchase and Proposed Development of Land by Irgens

Attachments: [20-234 - Report.pdf](#)

[20-234 REVISED REPORT \(03/09/20\)](#)

[20-234 REDLINED REVISED REPORT \(03/09/20\)](#)

[20-234 - Resolution.doc](#)

[20-234 - Fiscal Note.pdf](#)

[20-234 - Proposed Amended and Restated Dev Agmt.pdf](#)

[20-234 AMENDED & RESTATED DEVELOPMENT AGREEMENT \(03/09/20\)](#)

[20-234 REDLINED AMENDED & RESTATED DEVELOPMENT AGREEMENT \(](#)

[20-234 Amended & Restated Development Agreement \(04/03/20\)](#)

[20-234 Redlined & Restated Redevelopment Agreement \(04/03/20\)](#)

[20-234 - Original Dev Agmt.pdf](#)

[20-234 - Current Map.pdf](#)

[20-234 - Development Plans.pdf](#)

[20-234 - UWM Letter.pdf](#)

[20-234 - Wauwatosa LSD Master Plan.pdf](#)

[20-234 NICHOLSON GROUP APPRAISAL & ADDENDUM \(03/09/20\)](#)

[20-234 LAND SALES ANALYSIS \(03/09/20\)](#)

[20-234 IRGENS CAPABILITIES \(03/09/20\)](#)

[20-234 POWERPOINT \(04/03/20\)](#)

[20-234 IRGENS LETTER OF SUPPORT \(04/06/20\)](#)

- 5 [20-15](#) 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: [20-15 JUNE REPORT \(appended on 06/08/20\)](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 6 [20-7](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprise participation. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-7 JUNE REPORT \(appended on 06/03/20\)](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, July 13, 2020.

Approval Tracking System review must be completed in Legistar on or before Wednesday, June 17, 2020, at 5:00 p.m., for the July meeting cycle.

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.