

## **Milwaukee County**

## **Meeting Agenda**

## **County Facilities Planning Steering Committee**

Thursday, October 22, 2020

9:30 AM

Via Teleconference

Virtual meeting via Microsoft Teams and teleconference Phone 1 (414) 436-3530 United States, Milwaukee (Toll) Conference ID: 482 910 59#

Public comments will be taken on each agenda item at the discretion of the Chair.

1 Approval of Meeting Minutes

HRA20-251 Minutes from the October 8, 2020 meeting of the County Facilities Plan Steering

Committee

Attachments: HRA20-251 DRAFT CFP 4.0 Minutes 95 201008

2 County Facilities Plan System Update

a. Leasing Procedures AMOP

3 County Facilities Plan Project Requests

a. 2020-023 - Parks COA Moody Park Lease

4 County Facilities Plan Strategy Updates (informational only)

No items

- 5 New Business
- 6 Tabled Topics & Projects

No items

- 7 Announcements
- 8 Adjournment

HRA20-252 Attachments for the October 22, 2020 meeting of the County Facilities Plan

Steering Committee

Attachments: HRA20-252 Item 2.a - DAS Leasing Procedures AMOP DRAFT 2.12.2020

HRA20-252 Item 3.a - 2020-023 - Parks COA Lease Moody Park 2020

## **ADA** accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, (414) 278-3932 (voice) or 711 (TRS) upon receipt of this notice