

# 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, March 15, 2021

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

### **E-COMMENT NOTICE:**

Members of the public are invited to submit one written comment per agenda item (4,000 character maximum) through the County Legislative Information Center's (CLIC) "eComment" function. Please include in the first line of your submitted comment whether you support, are neutral, or oppose the item.

The creation of a user login is required in order to submit comments, by using the link below:

https://milwaukeecounty.legistar.com/Calendar.aspx

eComments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 21-20 at the conclusion of each meeting.

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

#### **ECONOMIC DEVELOPMENT - 4**

From the Director of Economic Development - Department of
Administrative Services providing an informational report on the
distribution of CARES Act funds: Community Resource Navigator
Employment Program (INFORMATIONAL ONLY UNLESS OTHERWISE
DIRECTED BY THE COMMITTEE)

Attachments: 21-260 REPORT

21-260 EMPLOY MILWAUKEE PROGRAM HIGHLIGHTS

From the Director of Economic Development - Department of
Administrative Services providing an informational report on the
distribution of CARES Act spending: Small Business Recovery Grants
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE)

Attachments: 21-261 REPORT

21-261 POWERPOINT

From the Director of Economic Development, Department of
Administrative Services, submitting an informational report regarding Park
East Block 26 (INFORMATIONAL ONLY UNLESS OTHERWISE
DIRECTED BY THE COMMITTEE)

Attachments: 21-263 REPORT

21-263 NOTICE OF FORCE MAJEURE

#### 4 21-21

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: 21-21 MARCH REPORT (received on 2/18/21)

#### **COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1**

## **5** <u>21-10</u>

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 Enterprises. (Considered by the Committees
on Transportation, Public Works, and Transit, and Economic and
Community Development) (INFORMATIONAL ONLY UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-10 MARCH REPORT (received 02/22/21)

#### E-COMMENTS - 1

## 6 <u>21-20</u>

eComments submitted to the Committee on Economic and Community Development via the County Legislative Information Center (CLIC). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-20 at the conclusion of each meeting.

# Adjournment

### Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, April 12, 2021, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, March 19, 2021, by 5:00 p.m., for the April meeting cycle.

## Americans with Disabilities Act (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.

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