



Milwaukee County

Meeting Minutes Committee on Community, Environment and Economic Development

Chairman: Supervisor Steve F. Taylor
Vice Chairwoman: Supervisor Caroline Gómez-Tom
Supervisor Patti Logsdon
Supervisor Steven Shea
Supervisor Sky Z. Capriolo

Committee Coordinator: Clarence H. Kinnard (278-4073)
Research Analyst: Jane Geyer (414) 278-4742

Monday, March 10, 2025

11:30 AM

Room 201-B and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 201-B, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 11:30 a.m.

Present 5 - Gómez-Tom, Logsdon, Shea, Capriolo and Taylor (17)

Supervisors Steven Shea and Sky Z. Capriolo appeared virtually for today's meeting.

**ECONOMIC DEVELOPMENT (ED)
DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 2**

- 1 [24-941](#) From the Economic Development Director, Department of Administrative Services, an informational report about an amendment to the Development Agreement with Wiegand Investments 2711 LLC to allow a Material Alteration to release a portion of the Property parking area for transfer to a new buyer **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (12/09/24: Laid Over to the Call of the Chairperson)**

Attachments: [24-941 REPORT](#)
 [24-941 AURORA HEALTH CARE INFO](#)
 [24-941 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Celia Benton, Director, Economic Development, Department of Administrative Services

Richard "Rick" Wiegand, Owner, Wiegand Investments 2711 LLC, appeared virtually and spoke for information only regarding this Informational Report.

A motion was made by Supervisor Logsdon that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 5 - Gómez-Tom, Logsdon, Shea, Capriolo and Taylor (17)

- 2 [25-192](#) From the Economic Development Director, Department of Administrative Services requesting authorization to support Monterrey Market Main, LLC with a County Board Resolution in their application for, acceptance, and implementation of a Community Development Investment Grant in a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation to assist in their 7025 W Main Street Monterrey Market expansion location. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [25-192 REPORT](#)
 [25-192 RESOLUTION](#)
 [25-192 FISCAL NOTE](#)

APPEARANCE:
Celia Benton, Director, Economic Development, Department of Administrative Services

A motion was made by Supervisor Gómez-Tom that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Gómez-Tom, Logsdon, Shea, Capriolo and Taylor (17)

**FACILITIES MANAGEMENT DIVISION
DAS - 1**

- 3 [25-191](#) From the Security Director of the Department of Administrative Services - Facilities Management Division, an update on Milwaukee County's ongoing security technology modernization project. The report outlines the progress made in implementing critical security upgrades, including the CCure 9000 access control system, the Genetec surveillance platform, and the development of a centralized Security Command Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-191 REPORT](#)
 [25-191 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Dustin Schrader, Director of Security, Facilities Management Division (FMD), Department of Administrative Services (DAS)

Sean Hayes, Director, FMD, DAS, appeared but did not speak regarding this Informational Report.

A motion was made by Supervisor Logsdon that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 5 - Gómez-Tom, Logsdon, Shea, Capriolo and Taylor (17)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 4 [25-189](#) A report from the Director, Department of Health and Human Services, requesting authorization for Housing Services to retroactively accept U.S. Department of Housing and Urban Development Office of Lead Hazard Control and Healthy Homes grant funds in the amount of \$7.75 million to create a Lead Hazard Control Reduction Program (**Referred to the Committee on Community, Environment, and Economic Development for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance**)

Attachments: [25-189 REPORT](#)
 [25-189 RESOLUTION](#)
 [25-189 FISCAL NOTE](#)

APPEARANCES:

James "Jim" Mathy, Administrator, Housing Services (HS), Department of Health and Human Services (DHHS)
Diane Tsounis, Housing Program Manager, HS, DHHS (virtually)
Clarence H. Kinnard, Committee Coordinator, Legislative Services, Office of the County Clerk

A motion was made by Supervisor Capriolo that this Action Report be **RECOMMENDED FOR ADOPTION**. This Action Report was referred to the Committee on Community, Environment, and Economic Development (CEED) for **INFORMATIONAL PURPOSES ONLY** per Section 59.60(8), Wisconsin State Statutes, therefore no vote was taken.

This Action Report was considered by CEED for **INFORMATIONAL PURPOSES ONLY** per Section 59.60(8), Wisconsin State Statutes, and was **DISCUSSED WITH NO ACTION TAKEN**.

**ED
DAS - 4**

- 5 [25-194](#) From the Director of Economic Development, an informational update to the Milwaukee County Board of Supervisors regarding the development of Burns Commons and Block 9 North of the former Park East freeway corridor **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-194 REPORT](#)
 [25-194 MANDEL GROUP LETTER](#)

APPEARANCE:
Heather Reindl, Contracts Manager, Economic Development, Department of Administrative Services

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 6 [25-195](#) An informational report providing an update on the Courthouse Cafe **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-195 REPORT](#)

APPEARANCE:
Rami Peltz, Leasing Manager, Economic Development, Department of Administrative Services

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 7 [25-196](#) An informational report providing an update on an office lease at 600 N. Plankinton Avenue ("ASQ Center") and overview of relocation of various divisions within Department of Administrative Services ("DAS") as well as Audit Services Division from 633 W. Wisconsin Avenue ("633") to ASQ Center **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-196 REPORT](#)
 [25-196 BROCHURE](#)

APPEARANCE:
Celia Benton, Director, Economic Development, Department of Administrative Services

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 8 [25-42](#) From the Director, Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-42 MARCH REPORT \(received 02/14/25\)](#)
 [25-42 REVISED MARCH REPORT \(received 03/10/25\)](#)

APPEARANCES:
Emily Streff, Project Manager, Economic Development, Department of Administrative Services
Jane Geyer, Research and Policy Analyst, Research Services Division, Office of the Comptroller

The March Report and Revised March Report for this Reference File were DISCUSSED WITH NO ACTION TAKEN.

**OFFICE OF ECONOMIC INCLUSION
DAS - 1**

- 9 [25-22](#) From the Director, Office of Economic Inclusion, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Business Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprises. **(Considered by the Committees on Transportation and Transit; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-22 MARCH REPORT \(received 02/13/25\)](#)

APPEARANCE:
Lamont Robinson, Director, Office of Economic Inclusion, Department of Administrative Services

The March Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

10 [25-41](#) eComments submitted to the Committee on Community, Environment, and Economic Development via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-41 at the conclusion of each meeting.

There were no appearances for Item 10.

There were no eComments submitted for the March 10, 2025, meeting.

The March 10, 2025, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 11:30 a.m. to 12:55 p.m.

Adjourned,

**Clarence H. Kinnard
Committee Coordinator
Legislative Services, Office of the County Clerk
Committee on Community, Environment, and Economic Development**

Deadline for the next meeting:

The next regular meeting for the Committee on Community, Environment, and Economic Development is Monday, April 14, 2025, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, March 21, 2025, at 5:00 p.m., for the April meeting cycle.