



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

Chairperson: Supervisor Patricia Jursik
Clerk: Alexis Gassenhuber, 278-4225
Research Analyst: Nelson Soler, 278-5290

Wednesday, September 25, 2013

9:00 AM

Room 201B

SPECIAL

Call To Order

Present 7 - Bowen, Mayo Sr., Johnson Jr., Schmitt, Taylor, Rainey and Jursik

***Supervisor Bowen was not present at the time the roll was called but appeared shortly thereafter.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 1 [13-745](#) From the Director, Department of Health and Human Services, requesting authorization to allocate anticipated 2014 Community Development Block Grant (CDBG) funding.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SCORING SUMMARY](#)
 [Audio ECD 09/25/13](#)
 [CB Resolution](#)

APPEARANCES:

James Mathy, Housing Administrator, Department of Health and Human Services (DHHS)

Evans Gant, Housing Program Analyst, DHHS

Mr. Mathy distributed a scoring summary which is attached to this file.

A motion was made by Supervisor Mayo Sr. to **AMEND** this item to guide the reallocation process if additional funds become available. A vote was not taken on this motion.

A motion was made by Supervisor Mayo Sr. to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Bowen, Mayo Sr., Johnson Jr., Schmitt, Taylor, Rainey and Jursik

- 2 [13-752](#) From the Director, Department of Health and Human Services,
requesting authorization to allocate anticipated 2014 HOME funding.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 09/25/13](#)
 [CB Resolution](#)

APPEARANCE:

James Mathy, Housing Administrator, Department of Health and Human
Services

A motion was made by Supervisor Bowen to **APPROVE & RECOMMEND** this
item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Bowen, Mayo Sr., Johnson Jr., Schmitt, Taylor, Rainey and Jursik

Length of Meeting: 9:07 a.m. to 9:32 a.m.

**Adjourned,
Alexis Gassenhuber
Committee Clerk
Committee on Economic and Community Development**

Deadline for the next meeting: The next regular meeting for this Committee is
Monday, October 28, 2013. All items must be in the Committee Clerk's
possession by the end of the business day on Monday, October 14, 2013.