



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

Chairperson: Supervisor Patricia Jursik
Committee Coordinator: Shanin Brown, 414-278-4073
Research Analyst: Jill Suurmeyer, 414-278-4781

Monday, January 26, 2015

9:00 AM

Room 201B

Call To Order

Present 6 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle and Jursik

COMMUNITY BUSINESS DEVELOPMENT PARTNERS-1

- 1 [15-7](#) From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JANUARY REPORT](#)

APPEARANCE:

Rick Norris, Director, Community Business Development Partners

This Reference File was INFORMATIONAL ONLY.

ECONOMIC DEVELOPMENT-8

- 2 [14-826](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to transfer jurisdiction of excess property at 9980 South Pennsylvania Avenue in the City of Oak Creek from the Economic Development Division to the Department of Parks, Recreation, and Culture.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP](#)

APPEARANCES:

David Cialdini, Project Manager, Economic Development Division, Department of Administrative Services
Kevin Haley, Landscape Architect, Department of Parks, Recreation, and Culture

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

Aye: 6 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle and Jursik

3 [15-99](#)

From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to transfer jurisdiction of a parcel of County-owned land, located at 7170 South Howell Avenue, Oak Creek, Wisconsin, from the Economic Development Division to the Department of Parks, Recreation and Culture.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP](#)

APPEARANCES:

David Cialdini, Project Manager, Economic Development Division, Department of Administrative Services

Kevin Haley, Landscape Architect, Department of Parks, Recreation, and Culture, appeared but did not speak regarding this item.

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

Aye: 6 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle and Jursik

4 [15-123](#)

From the Project Manager, Economic Development Division, Department of Administrative Services, providing an informational report from SB Friedman regarding the Milwaukee County Research Park Incubator Needs Assessment. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

Guy T. Mascari, Director of Development, Milwaukee County Research Park Corporation, appeared and spoke regarding this item.

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

Aye: 6 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle and Jursik

5 [15-101](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Fifth Amendment to the Lease Agreement between the County and the Milwaukee County Research Park Corporation (MCRPC) for the Technology Innovation Center Building located at 10437 Innovation Drive in Wauwatosa, Wisconsin, and authorization to enter into a Vacant Land Offer to Purchase with MCRPC for Lots 1, 10, and 21 of Certified Survey Map 7908 in Wauwatosa, Wisconsin.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBIT A- MCRPC PARCELS](#)
[EXHIBIT B- MCRPC BOARD RESOLUTIONS](#)
[EXHIBIT C- SB FRIEDMAN REPORT](#)
[VACANT LAND RIDER- LOTS 1, 10, AND 21](#)
[MCRPC OFFER TO PURCHASE](#)
[REVISED FIFTH AMENDMENT TO LEASE](#)

APPEARANCE:

Teig Whaley-Smith, Interim Director, Department of Administrative Services

Guy T. Mascari, Director of Development, Milwaukee County Research Park Corporation, appeared and spoke regarding this item.

A motion was made by Supervisor Jursik that this Action Report be LAID OVER FOR ONE MEETING, and that the following information be provided to Committee members by the Department of Administrative Services and/or the Milwaukee County Research Park Corporation (MCRPC):

- a clear timeline from the beginning to the completion of the project,
- a full report regarding the \$4,000,000 MCRPC endowment fund,
- a list of the current board members of the MCRPC, including stating how the appointments were made for each board member, and the officers of the current board,
- a report on the perceived "development agreement" in terms of reconstituting the MCRPC Board, and
- correct dates on the report and Exhibit A for this item.

This information is to be provided to Committee Members by the March, 2015 meeting.

The motion PREVAILED by the following vote:

Aye: 6 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle and Jursik

- 6 [15-102](#) From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to accept an Offer to Purchase from Divine Homes, LLC, in the amount of \$15,000 for the excess property at 2105 South 79th Street, West Allis, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [APPRAISAL](#)
 [OFFER](#)

APPEARANCES:

David Cialdini, Project Manager, Economic Development Division, Department of Administrative Services
James Mathy, Administrator, Housing Division, Department of Health and Human Services

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

Aye: 6 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle and Jursik

- 7 [15-119](#) From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to apply for, accept, and implement Site Assessment Grants in a maximum amount of \$150,000 per year from the Wisconsin Economic Development Corporation to assist in the environmental evaluation(s) of current or former Milwaukee County redevelopment properties. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

APPEARANCE:

Emily Van Deraa, Project Manager, Economic Development Division, Department of Administrative Services

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle and Jursik

- 8 [14-932](#) From the Director of County Economic Development, Department of Administrative Services, submitting the Economic Development Division 3rd Quarter Performance Update. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [3rd QUARTER UPDATE](#)
 [PERFORMANCE MEASURES](#)

APPEARANCE:
Teig Whaley-Smith, Interim Director, Department of Administrative Services

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

- 9 [15-9](#) From the Director of County Economic Development, Department of Administrative Services, submitting an informational monthly report on the Status of Excess Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JANUARY REPORT](#)

APPEARANCE:
David Cialdini, Project Manager, Economic Development Division, Department of Administrative Services

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES-2

- 10 [15-76](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME written agreement for \$2,000,000 with Bender Road Apartments, LLC, for the construction of 11 units of affordable housing at 1633 West Bender Road, Glendale, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

APPEARANCES:
James Mathy, Administrator, Housing Division, Department of Health and Human Services (DHHS)
Jean Wolfgang, Housing Program Manager, Housing Division, DHHS

Mr. Ted Matkom, Bond Realty, LLC, appeared and spoke regarding this item.

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

Aye: 6 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle and Jursik

11 [14-818](#)

From the Director, Department of Health and Human Services, providing an informational report presenting the results of the application process for the Foreclosure Mitigation Initiative.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

APPEARANCES:

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

Jean Wolfgang, Housing Program Manager, Housing Division, DHHS

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

Aye: 6 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle and Jursik

Length of meeting: 9:06 a.m. to 11:35 a.m.

Adjourned,

Shanin R. Brown

Committee Coordinator

Committee on Economic and Community Development

Deadline for the next meeting: The next regular meeting for the Committee on Economic and Community Development is Monday, March 16, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, March 2, 2015.