



# 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, April 13, 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:**     [APRIL REPORT](#)

**APPEARANCE:**

Rick Norris, Director, Community Business Development Partners

This item was DISCUSSED WITH NO ACTION TAKEN.

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION- 1

- 2     [15-247](#)           From the Southeastern Wisconsin Regional Planning Commission, providing an informational report regarding the Comprehensive Economic Development Strategy for the Southeastern Wisconsin Region. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [MEMO](#)  
                          [2015 EXECUTIVE SUMMARY](#)  
                          [2015 REPORT](#)  
                          [CEDS SUMMARY](#)

**APPEARANCES:**

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

Nancy Anderson, Chief Community Assistance Planner, Southeastern

Wisconsin Regional Planning Commission, appeared and provided an electronic presentation which is attached to this file.

A motion was made by Supervisor Weddle that this Informational Report be amended to include an additional component which will address the job training and and sustainable housing needs of men and women transitioning to the community from the Department of Corrections. Supervisor Rainey proposed including recommendations to address the minority unemployment rate as a part of the motion. There being no objection by Committee members to Supervisor Rainey's request, it was so ordered by the Chairwoman. The motion PREVAILED by the following vote:

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

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

### ECONOMIC DEVELOPMENT- 3

3 [15-287](#)

From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to execute Lease Amendment No.'s 4 and 5 for the AT&T cellular towers at the Marcia P. Coggs Center and the County Grounds-East Watertower.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[REVISED AMENDMENT 4- COGGS CENTER](#)  
[REVISED AMENDMENT 5- COUNTY GROUNDS EAST WATERTOWER](#)

**APPEARANCE:**

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

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

- 4     [15-290](#)     From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$100 with Mr. Mark Jonas for the County-owned, tax-deeded property located at 6562 South Howell Avenue, Oak Creek, Wisconsin.

Attachments:     [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [AREA MAP](#)  
                          [EXCERPT- PSI SUBSOIL TEST, MAY 5, 1991](#)

**APPEARANCES:**  
David Cialdini, Project Manager, Economic Development Division, Department of Administrative Services  
Paul Bargren, Corporation Counsel

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

- 5     [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:     [APRIL REPORT](#)

**APPEARANCES:**  
David Cialdini, Project Manager, Economic Development Division, Department of Administrative Services  
Supervisor Theodore Lipscomb, Sr., District 1  
Jill Suurmeyer, Research and Policy Analyst, Office of the Comptroller

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

**The foregoing items were not necessarily considered in agenda order.**

**Length of meeting: 9:04 a.m. to 10:31 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, May 11, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, April 27, 2015.