



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
Director of Research and Policy: Steve Cady, 414-278-4347

Monday, May 11, 2015

9:00 AM

Room 201B

Call To Order

Present 7 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle, Moore Omokunde and Jursik

At the beginning of the meeting, Teig Whaley-Smith, Director, Department of Administrative Services, formally introduced James Tarantino, the new Director of Economic Development.

Also at the beginning of the meeting, Chairwoman Jursik recognized the Milwaukee County Housing Division, Department of Health and Human Services (DHHS), which recently received the Fair Housing Local Government Award from the Wisconsin Fair Housing Network. James Mathy, Housing Administrator, DHHS, and Jean Wolfgang, Housing Program Manager, Housing Division, DHHS, appeared and spoke.

The Committee took a break from 9:12 a.m. to 9:14 a.m. Upon reconvening at 9:14 a.m., all Committee members were present.

GRAND AVENUE CLUB - 1

- 1 [15-356](#) From the Executive Director, Grand Avenue Club, providing a verbal report on agency and employment including use of Community Development Block Grant funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

The following people appeared and spoke regarding this item:
Rachel Forman, Executive Director, Grand Avenue Club (GAC)
Nikki Lelinski, Employment Developer, GAC

Ms. Forman distributed materials which are on file with the Committee Coordinator.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

HEALTH AND HUMAN SERVICES - 1

- 2 [15-326](#) From the Director, Department of Health and Human Services, requesting authorization to accept \$471.30 to satisfy Milwaukee County HOME Program Home Repair loans made to Mary Dishinger for property located at 4407 South Packard Avenue, Cudahy, Wisconsin.

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

APPEARANCES:

Jean Wolfgang, Housing Program Manager, Housing Division, Department of Health and Human Services (DHHS)

James Mathy, Housing Administrator, Housing Division, DHHS, appeared but did not speak 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: 7 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle, Moore Omokunde and Jursik

ECONOMIC DEVELOPMENT - 4

- 3 [15-334](#) From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$250,000 with Mr. Brandon Burge for the County-owned, tax-deeded property located at 8124 South Lakeview Drive, Franklin, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [LAKEVIEW MAP](#)
 [OFFER TO PURCHASE](#)
 [LETTER](#)

APPEARANCES:

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

Teig Whaley-Smith, Director, DAS
Supervisor Deanna Alexander, District 18

James Tarantino, Economic Development Director, DAS appeared but did not speak regarding this item.

Jonathan Newby, Realtor, Keller Williams Realty, appeared and spoke regarding this item.

A motion was made by Supervisor Taylor that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle, Moore Omokunde and Jursik

4 [15-335](#)

From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$193,100 with Ms. Anne Marie Sawkins for the County-owned, tax-deeded property located at 4104 North Morris Boulevard, Shorewood, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [4104 MORRIS BLVD MAP](#)
 [OFFER TO PURCHASE](#)
 [STATEMENT OF NON-COMPLIANCE](#)

APPEARANCES:

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

James Tarantino, Economic Development Director, DAS, appeared but did not speak regarding this item.

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

Aye: 7 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle, Moore Omokunde and Jursik

5 [15-336](#)

From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$5,000 with Mr. Jeffery Clark for the County-owned, tax-deeded property located at 5414 South Packard Avenue, Cudahy, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [5414 PACKARD AVENUE MAP](#)
 [OFFER TO PURCHASE](#)
 [LETTER OF SUPPORT- Mayor Hohenfeldt](#)

APPEARANCE:

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

The following people appeared and spoke in favor of this item:

Mayor John Hohenfeldt, City of Cudahy
Jeffery Clark

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

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

No: 1 - Rainey

6 [15-9](#)

From the Director of 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: [MAY REPORT](#)

APPEARANCES:

David Cialdini, Project Manager, Economic Development Division, Department of Administrative Services (DAS)
James Tarantino, Economic Development Director, DAS

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

Aye: 7 - Schmitt, Johnson Jr., Taylor, Rainey, Weddle, Moore Omokunde and Jursik

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

7 [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: [MAY REPORT \(February 2015\)](#)
[MAY REPORT \(March 2015\)](#)

APPEARANCE:

Rick Norris, Director, Community Business Development Partners

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

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:03 a.m. to 10:43 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, June 15, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, June 1, 2015.