



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

Chairperson: Supervisor Steve F. Taylor
Committee Coordinator: Shanin R. Brown, 414-278-4073
Research & Policy Analyst: Katarina Lucas, 414-278-4781

Monday, July 18, 2016

9:00 AM

Room 201B

Call To Order

Present 5 - Sartori, Schmitt, Weishan Jr., Nicholson and Taylor (9)

Supervisor Nicholson was not present at the time the roll was called, but arrived shortly thereafter.

PUBLIC HEARING - 1

- 1 [16-400](#) From the Administrator, Housing Division, Department of Health and Human Services, providing a Notice of Public Hearing on Community Development Block Grant Funding and HOME Funding for 2017 and proposed reallocation recommendations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [NOTICE OF PUBLIC HEARING](#)

APPEARANCE:

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

Victoria Toliver, Housing Program Analyst, Housing Division, DHHS, appeared but did not speak regarding this item.

There were no appearances by members of the public.

This Public Hearing was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 2 [16-406](#) From the Director, Department of Health and Human Services, requesting authorization to reallocate Community Development Block Grant funds toward the following projects: the creation of an economic development revolving loan fund focused on brownfields for suburban municipalities in the amount of \$300,000; the purchase or rehabilitation of a warehouse facility for homeless supplies and donations in the amount of \$300,000; emergency home repair assistance in the amount of \$159,000; and security deposit assistance in the amount of \$15,000.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ECD Amendment 1](#)

APPEARANCES:

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

Victoria Toliver, Housing Program Analyst, Housing Division, DHHS

James Tarantino, Director of Economic Development, Department of Administrative Services

Supervisor Taylor (9) introduced ECD Amendment 1, which is attached to this file.

A motion was made by Supervisor Weishan, Jr., that ECD Amendment 1 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Sartori, Schmitt, Weishan Jr., Nicholson and Taylor (9)

A motion was made by Supervisor Weishan, Jr., that the Action Report be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 5 - Sartori, Schmitt, Weishan Jr., Nicholson and Taylor (9)

- 3 [16-407](#) From the Director, Department of Health and Human Services, requesting authorization to execute a Subordination Agreement relative to the Milwaukee County Home Repair lien on a residential property located at 6441 North Garden Grove Road, Glendale, Wisconsin.

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

APPEARANCES:

James Mathy, Housing Administrator, Housing Division, Department of Health and Human Services (DHHS)
Victoria Toliver, Housing Program Analyst, Housing Division, DHHS

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

Aye: 5 - Sartori, Schmitt, Weishan Jr., Nicholson and Taylor (9)

ECONOMIC DEVELOPMENT - 4

- 4 [16-418](#) From the Director of Economic Development, Department of Administrative Services, requesting approval of revenue bond financing in an amount not-to-exceed \$8,300,000 by the Public Finance Authority for the benefit of BHP, Inc., doing business as Global Power Components for the acquisition, construction, renovation, and equipping and/or equipment of land and a building located at 2300 South 51st Street in the City of Milwaukee.

Attachments: [REPORT \(signed\)](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE \(signed\)](#)
 [CITY RESOLUTION 160313](#)
 [BOND COUNSEL OPINION](#)
 [ECD Amendment 1](#)

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administrative Services
Scott Manske, Milwaukee County Comptroller

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

Attorney Lynda Templen, Bond Counsel, Husch Blackwell
Marty Ring, Comptroller, Global Power Components

Supervisor Taylor (9) introduced ECD Amendment 1, which is attached to this file.

A motion was made by Supervisor Sartori that ECD Amendment 1 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Sartori, Schmitt, Weishan Jr., Nicholson and Taylor (9)

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

Aye: 5 - Sartori, Schmitt, Weishan Jr., Nicholson and Taylor (9)

- 5 [16-421](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County Brownfield Properties and Remediation Grant Programs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [FUNDING MATRIX](#)

APPEARANCE:

James Tarantino, Director of Economic Development, Department of Administrative Services

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: 5 - Sartori, Schmitt, Weishan Jr., Nicholson and Taylor (9)

- 6 [16-422](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the Tax Incremental Financing as a Municipal Economic Development Tool. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [TIF SUMMARY INVENTORY](#)
 [JOINT REVIEW BOARD REVIEW CRITERIA](#)

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administrative Services
Scott Manske, Milwaukee County Comptroller

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

Aye: 5 - Sartori, Schmitt, Weishan Jr., Nicholson and Taylor (9)

- 7 [16-227](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JULY INVENTORY REPORT](#)

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administrative Services

David Cullen, Milwaukee County Treasurer

Rex Queen, Deputy Treasurer, Office of the County Treasurer, appeared but did not speak regarding this item.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:03 a.m. to 11:04 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, September 12, 2016.

All items MUST be in the Committee Coordinator's possession by 4:00 p.m. on Monday, August 29, 2016.