



# 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*

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Monday, September 12, 2016

9:00 AM

Room 201B

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### Call To Order

**Present** 4 - Schmitt, Weishan Jr., Sartori and Taylor (9)

**Excused** 1 - Nicholson

### DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

1 [16-495](#)

From the Director, Department of Health and Human Services, providing an informational report regarding the 2017 Community Development Block Grant allocation process and public hearing.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[APPLICANT LISTING](#)

#### **APPEARANCES:**

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

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

Karen Dardy, Legal Aid Society of Milwaukee  
Melinda Dejewski, City of St. Francis  
Matt Waltz, Wisconsin Regional Training Partnership  
Mardi Charnitz, Interfaith Older Adult Program  
Wendy Weckler, Hope House, Inc.  
Emily Kerney, IMPACT, Inc.  
Paul Baumgart, Village of West Milwaukee  
Mayor John Hohenfeldt, City of Cudahy  
Sherrie Tussler, Executive Director, Hunger Task Force  
Dan Reszel, South Milwaukee Human Concerns  
James Shelenske, City of South Milwaukee  
Scott Brandmeier, Village of Fox Point  
Carl Lockrem, Grand Avenue Club  
Hector Hernandez, United Community Center  
Erin Hirn, Village of Brown Deer  
Scott Jaquirth, City of Greenfield  
Ken Tregellas, Salvation Army

Becky LeMire, Village of Bayside  
Amber Miller, Wisconsin Women's Business Initiative Corporation  
Felita Daniels Ashley, Metropolitan Milwaukee Fair Housing Council  
Kori S. Paragine, Metropolitan Milwaukee Fair Housing Council  
John Yopps, Jewish Family Services

The following people appeared before the Committee, but did not speak:  
Sandy Quinlan, Senior Center Director, City of South Milwaukee  
Nikki Lewinski, Employment Developer, Grand Avenue Club

The following people registered in favor of this item, but did not speak:  
Juan A. Ruiz, United Community Center  
Karen Alecky, City of Greenfield

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

## **ECONOMIC DEVELOPMENT - 4**

2      [16-506](#)

From the Director of Economic Development, Department of Administrative Services, requesting authorization to extend the Option to Purchase Agreement regarding the Community Correctional Center Building, located at 1004 North 10th Street, Milwaukee, Wisconsin, extending the Agreement through January 26, 2018; entering into a Grant Agreement with Heartland Housing, Inc., in the amount of \$1,800,000; allowing Heartland Housing, Inc., ownership of the northwest corner of the site; increasing Day Reporting Center space to 6,300 square feet; updating "Exhibit C"; and expanding the targeted firm participation.

Attachments:      [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE \(Signed\)](#)  
                              [ORIGINAL OPTION AGREEMENT](#)  
                              [AMENDMENT TO OPTION AGREEMENT](#)  
                              [CONCEPT PLAN](#)

### **APPEARANCES:**

James Tarantino, Director of Economic Development, Department of Administrative Services  
Michael Hafemann, Superintendent, House of Correction  
Supervisor Supreme Moore Omokunde, District 10

The following people appeared and spoke in favor of this item:  
Matt Melendes, Heartland Housing, Inc.  
Bill Solberg, St. Ben's Clinic  
Brother Rob Roemer, St. Ben's Community Meal

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

**Aye:** 4 - Schmitt, Weishan Jr., Sartori and Taylor (9)

**Excused:** 1 - Nicholson

**3**      [16-508](#)

From the Director of Economic Development, Department of Administrative Services, requesting authorization to apply for, accept, and implement a Community Development Investment Grant up to a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation, to assist in the redevelopment of the Welford Sanders Historic Lofts development in the Harambee neighborhood in partnership with the Martin Luther King Economic Development Corporation, and Wisconsin Redevelopment. **(Referred to the Committee on Economic and Community Development for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE \(Signed\)](#)  
                                 [PROJECT INFORMATION](#)

**APPEARANCE:**

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

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

Leo Ries, Martin Luther King Economic Development Corporation (MLKEDC)  
Ben Johnson, Chairman of the Board, MLKEDC

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

**Aye:** 4 - Schmitt, Weishan Jr., Sartori and Taylor (9)

**Excused:** 1 - Nicholson

**4**      [16-504](#)

From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding UpLift MKE Second Quarter results. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                 [2ND QUARTER NARRATIVE](#)

**APPEARANCE:**

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

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

- 5      [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](#)  
                                 [AUGUST INVENTORY REPORT](#)

**APPEARANCE:**

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

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

**Aye:** 4 - Schmitt, Weishan Jr., Sartori and Taylor (9)

**Excused:** 1 - Nicholson

**COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1**

- 6      [16-7](#)      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:      [SEPTEMBER REPORT \(June 2016\)](#)  
                                 [CB Resolution](#)

**APPEARANCE:**

Rick Norris, Director, Community Business Development Partners

A motion was made by Supervisor Weishan, Jr., that this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED BY THE FOLLOWING VOTE:**

**Aye:** 4 - Schmitt, Weishan Jr., Sartori and Taylor (9)

**Excused:** 1 - Nicholson

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

**Length of meeting: 9:01 a.m. to 10:35 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 Development is Monday, October 24, 2016. All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m. on Monday, October 10, 2016.