



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
Vice Chairperson: Supervisor David L. Sartori
Supervisor James "Luigi" Schmitt
Supervisor John F. Weishan, Jr.
Supervisor Marcelia Nicholson

Committee Coordinator: Shanin R. Brown, 414-278-4073
Research & Policy Analyst: Katarina Lucas, 414-278-4781

Monday, December 4, 2017

9:00 AM

Room 201B

Call To Order

Roll Call

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

Excused 1 - Nicholson

ECONOMIC DEVELOPMENT - 2

- 1 [17-745](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the completed sale of the Community Correctional Center to Heartland Housing, Inc. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-745 REPORT](#)
 [17-745 DAY REPORTING LEASE](#)
 [17-745 DEVELOPMENT AGREEMENT](#)
 [17-745 COMMUNITY BENEFITS COMPLIANCE PLAN](#)
 [17-745 BUILDING RESTRICTIONS & EASEMENT AGREEMENT](#)
 [17-745 SHELTER PLUS CARE AGREEMENT](#)
 [17-745 HEARTLAND HOUSING GRANT AGREEMENT](#)

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 2 [17-10](#) 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: [17-10 DECEMBER 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

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 3 [17-752](#) From the Interim Director, Department of Health and Human Services, requesting authorization to designate the Wisconsin Partnership for Housing Development as a Community Housing Development Organization for Milwaukee County.

Attachments: [17-752 REPORT](#)
 [17-752 RESOLUTION](#)
 [17-752 FISCAL NOTE](#)

APPEARANCE:

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

Katherine Kamp, Executive Director, Wisconsin Partnership for Housing Development, appeared and spoke in favor of 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: 4 - Schmitt, Weishan Jr., Sartori and Taylor (9)

Excused: 1 - Nicholson

- 4 [17-753](#) From the Interim Director, Department of Health and Human Services, requesting authorization to allocate anticipated 2018 Community Development Block Grant funding in the approximate amount of \$1,466,766, and HOME funding in the approximate amount of \$1,257,077.

Attachments: [17-753 REPORT](#)
 [17-753 REVISED REPORT \(11/20/17\)](#)
 [17-753 RESOLUTION](#)
 [17-753 REVISED RESOLUTION \(11/20/17\)](#)
 [17-753 FISCAL NOTE](#)

APPEARANCES:

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

Victoria Toliver, Housing Program Analyst, Housing Division, DHHS

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

Length of meeting: 9:02 a.m. to 10:14 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, January 22, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession by Friday, December 29, 2017, at 4:00 p.m.