



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

Chairperson: Supervisor Marcelia Nicholson

Vice Chairperson: Supervisor Patti Logsdon

Supervisor John F. Weishan, Jr.

Supervisor Anthony Staskunas

Supervisor Felesia A. Martin

Committee Coordinator: Allyson R. Smith, 414-278-4225

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

Monday, July 16, 2018

9:00 AM

Room 201B

Prior to the meeting being called to order, Chairwoman Nicholson removed Item 2 from the agenda.

Call To Order

Roll Call at 9:01 a.m.

Present 5 - Nicholson, Logsdon, Weishan Jr., Staskunas and Martin

RESOLUTION/ORDINANCE -1

- 1 [18-536](#) A resolution/ordinance creating Section 6.08 of the Milwaukee County Code of General Ordinances; allowing Milwaukee County (the County) to implement a Property Assessed Clean Energy (PACE) program by joining the Wisconsin PACE Commission; executing the Commission Agreement; adopting the PACE Ordinance; and entering into a Memorandum of Understanding with the City of Milwaukee (the City) regarding administration of the City and County PACE programs.

Sponsors: Lipscomb Sr.

Attachments: [18-536 RESOLUTION/ORDINANCE](#)
[18-536 FISCAL NOTE](#)
[18-536 MOU WITH THE CITY OF MILWAUKEE](#)
[18-536 PACE WI OVERVIEW PRESENTATION](#)

APPEARANCES:

**Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Gordie Bennett, Sustainability Director, Facilities Management Division,
Department of Administrative Services**

The following people appeared and spoke for information only regarding this item:

**Jason Stringer, Administrator, Property Assessed Clean Energy Wisconsin, and
Senior Manager of Clean Energy Finance, Wisconsin Energy Conservation
Corporation
Eric Shambarger, Director of Environmental Sustainability, City of Milwaukee**

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

Aye: 5 - Nicholson, Logsdon, Weishan Jr., Staskunas and Martin

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

Prior to the meeting being called to order, Chairwoman Nicholson removed Item 2 from the agenda.

- 2 [18-8](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing a bi-monthly informational report regarding participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprise participation. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Prior to the meeting being called to order, Chairwoman Nicholson removed Item 2 from the agenda.

ECONOMIC COMMUNITY DEVELOPMENT - 1

- 3 [18-11](#) 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: [18-11 JULY REPORT \(07/10/18\)](#)

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services
David Cullen, Milwaukee County Treasurer, Office of the Treasurer

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:01 a.m. to 9:47 a.m.

Adjourned,

**Allyson R. Smith
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 10, 2018, 9:00 a.m.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, August 17, 2018, at 4:00 p.m. for the September meeting cycle.