



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
Research Analyst: Ken Smith, 414-278-4362

Monday, September 10, 2018

9:00 AM

Room 201B

Call To Order

Roll Call at 9:01 a.m.

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

PUBLIC HEARING - 1

- 1 [18-607](#) A public hearing regarding 2019 Community Development Block Grant and HOME Investment Partnerships Program funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-607 PUBLIC HEARING NOTICE](#)

APPEARANCE:

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

There were no appearances by members of the public.

A motion was made by Supervisor Logsdon that this Public Hearing Notice be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 2 [18-692](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME written agreement with Cardinal Capital Management, doing business as 9801 S. 27th Street Franklin, LLC, in the amount of \$500,000 for the construction of four units of affordable housing at 9801 S. 27th Street in the City of Franklin.

Attachments: [18-692 REPORT](#)
 [18-692 RESOLUTION](#)
 [18-692 FISCAL NOTE](#)

APPEARANCES:

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

Scott Manske, Milwaukee County Comptroller, Office of the Comptroller
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Nicklaus Jung, General Counsel, Cardinal Capital Management, Inc., appeared and spoke for information only regarding this item.

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

Aye: 4 - Logsdon, Staskunas, Martin and Nicholson

No: 1 - Weishan Jr.

REQUESTS FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

- 3 [18-562](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director of Economic Development, Department of Administrative Services, regarding the progress of the redevelopment of the Downtown Transit Center to the Couture by Barrett Lo Visionary Development. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-562 REPORT](#)

APPEARANCE:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services

Mr. William Lynch, appeared and spoke for information only regarding this item.

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

- 4 [18-674](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Community Business Development Partners, Department of Administrative Services, regarding the Milwaukee County contract for advertising services for the Milwaukee Transit System's marketing department. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-674 REPORT](#)
 [18-674 DIVERSITY MANAGEMENT COMPLIANCE SHEET](#)

APPEARANCES:

Rick Norris, Director, Community Business Development Partners, Department of Administrative Services
Donna Brown-Martin, Director, Department of Transportation
Dan Boehm, President and Managing Director, Milwaukee County Transit System
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

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

Jacqueline Moore, President and Chief Executive Officer, Creative Marketing Resources, Inc.
David Bowles, Director, Strategy and Planning, Creative Marketing Resources, Inc.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

ECONOMIC DEVELOPMENT - 3

- 5 [18-644](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the compliance of the Milwaukee Bucks, through its subsidiaries Head of the Herd, LLC, and Deer District, LLC, with the Park East Redevelopment Compact on Park East Blocks 1 and 2 projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-644 REPORT](#)
 [18-644 DEER DISTRICT PERC REPORT](#)

APPEARANCES:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services
Supervisor Supreme Moore Omokunde, District 10

Carla Cross, President and Chief Executive Officer, Cross Management Services, Inc., appeared and spoke for informational only regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 6 [18-646](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding loan activity from the Milwaukee County Revolving Loan Fund managed by the Milwaukee Economic Development Corporation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-646 REPORT](#)

APPEARANCES:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

John Miller, Vice President, Milwaukee Economic Development Corporation, appeared and spoke for information only regarding this item.

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

- 7 [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 SEPTEMBER REPORT](#)

APPEARANCE:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services

This Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 8 [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) (07/11/18 TPWT Meeting: Laid Over for One Meeting)

Attachments: [18-8 SEPTEMBER REPORT](#)

APPEARANCE:

Rick Norris, Director, Community Development Business Partners, Department of Administrative Services

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:01 a.m. to 10:52 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, October 22, 2018, 9:00 a.m.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, September 28, 2018, at 4:00 p.m. for the October meeting cycle.