



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, July 15, 2019

9:00 AM

Room 201-B

Call To Order

Roll Call at 9:01 a.m.

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

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 1 [19-616](#) From the Interim Director, Community Business Development Partners (CBDP), Department of Administrative Services, providing an informational report regarding the quarterly update on the Disadvantaged Business Enterprise (DBE)/ Targeted Business Enterprise (TBE) utilization and implementation of the Airport Concession Disadvantaged Business Enterprise program (ACDBE). **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-616 REPORT](#)
 [19-616 POWERPOINT](#)
 [19-616 Audio TPWT \(07/10/19\)](#)

APPEARANCE:
Lamont Robinson, Interim Director, Community Business Development Partners, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

ECONOMIC DEVELOPMENT - 3

- 2 [19-615](#) From the Director, Economic Development, Department of Administrative Services, providing an informational report regarding the 2018 Annual Report of the Uplift Milwaukee Program and the Boys & Girls Club of Milwaukee's spend down of \$55,000 for year 2 of a 3 year grand to place teenager into employment. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-615 REPORT](#)
 [19-615 UPLIFT PROGRAM HIGHLIGHTS](#)
 [19-615 SUPPLEMENTAL REPORT \(07/12/19\)](#)

APPEARANCES:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services (DAS)
Sherry Jordan, Project Manager, Economic Development Division, DAS

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

Michael Wade, Director of Crew Development, Mary Ryan Boys and Girls Club
Chris LoCicero, Program Manager, BGC BIKE Shop

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 3 [19-16](#) 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: [19-16 JULY REPORT](#)

APPEARANCE:

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

The July Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 4 [19-619](#) From the Director, Economic Development, Department of Administrative Services, providing an informational report on the status of compliance with Milwaukee County agreements by the developer of the Ballpark Commons Project at and in the vicinity of 7900 Crystal Ridge Drive, Franklin.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-619 REPORT](#)
[19-619 CITY OF FRANKLIN EMAIL](#)
[19-619 LETTER TO DEVELOPER](#)
[19-619 DEVELOPER'S RESPONSE \(07/08/19\)](#)
[19-619 OLSON LETTER \(07/01/19\)](#)
[19-619 NICHOLSON LETTER \(07/09/19\)](#)
[19-619 BPC PROPERTY MAPS \(07/15/19\)](#)
[16-619 DISTRIBUTED MATERIALS \(07/15/19\)](#)

APPEARANCES:

**Aaron Hertzberg, Director of Economic Development, Department of Administrative Services
Supervisor Willie Johnson, Jr., District 13**

Mr. Hertzberg provided an electronic presentation to Committee members, which is attached to this file as "19-619 BPC Property Maps."

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

**Mike Zimmerman, Chief Executive Officer, Rock Ventures
Carla Cross, Chief Executive Officer, Cross Management Services
Steve Taylor, Alderman, District 4, City of Franklin**

The following people appeared and spoke against this item:

**Joy Draginis-Zingales
Dana Gindt
Debbie Ulrich
Dale Kerner
Todd Michaels, Manager, Village of Greendale**

Ms. Ulrich and Ms. Gindt distributed materials to Committee members, which are attached to this file as "19-619 Distributed Materials 07/15/19."

The following people registered against this item but did not speak:

**Andy Kleist
Becky Kleist**

Mr. and Mrs. Kleist provided an email response against this item, which is attached to this file as "19-619 Distributed Materials 07/15/19."

A motion was made by Supervisor Staskunas that this Informational Report 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

RESOLUTION - 1

5 [19-602](#)

Requesting an audit of BPC County Land, LLC as it pertains to the entity's and the developer's contractual obligations, quarterly reports pertaining to the Ballpark Commons Project in the City of Franklin, an assessment for environmental pollution, and verifying access to Whitnall Park, the Root River Parkway, and the Oak Leaf Trail **(Referred to the Committees on Economic and Community Development, and Finance and Audit)**

Sponsors: Staskunas, Weishan Jr., Logsdon, Martin, Nicholson and Alexander

Attachments: [19-602 RESOLUTION](#)
[19-602 FISCAL NOTE](#)
[19-602 ECD AMENDMENT I \(Adopted; Vote 5-0\)](#)
[19-602 COUNTY BOARD RESOLUTION \(ECD\)](#)

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

Dana Gindt
Joy Draginnis Zingales
Debbie Ulrich
Orville Seymer, Citizens for Responsible Government Network

Steve Taylor, Alderman, District 4, City of Franklin, appeared and spoke for information only regarding this item.

Dale Kerner, registered in favor of this item, but did not speak:

Supervisor Weishan, Jr., introduced Economic and Community Development (ECD) Amendment I, which is attached to this file.

A motion was made by Supervisor Weishan, Jr., that this Resolution be AMENDED with ECD Amendment I. The motion PREVAILED by the following vote:

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

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

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

Length of Meeting: 9:01 a.m. to 11:56 p.m.

Adjourned,

Allyson R. Smith

Committee Coordinator

Legislative Services Division, Office of the County Clerk

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 9, 2019.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, August 16, 2019, at 4:00 p.m.