



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 9, 2019

9:00 AM

Room 201-B

Call To Order

Roll Call at 9:03 a.m.

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

PUBLIC HEARING - 1

- 1 [19-674](#) Milwaukee County Community Development Block Grant (CDBG) and HOME Funds 2020 Public Hearing Notice (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [19-674 Hearing Notice.pdf](#)

APPEARANCE:

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

Emily Kenney, IMPACT, Inc., and Milwaukee County Shelter and Transitional Housing Task Force, appeared and spoke for information only regarding this item.

This Public Hearing was DISCUSSED WITH NO ACTION TAKEN.

ECONOMIC DEVELOPMENT - 1

- 2 [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 SEPTEMBER REPORT](#)
 [19-16 POWERPOINT \(09/09/19\)](#)

APPEARANCES:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services (DAS)
Rhonda Jacobson, Project Manager, DAS

Mr. Hertzberg provided an electronic presentation to Committee members, which is attached to this file as "19-16 PowerPoint (09/09/19)."

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

CLOSED SESSION: ITEM 3

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(e), Wisconsin State Statutes (State Statutes), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

A motion was made by Supervisor Logsdon to **ADJOURN INTO CLOSED SESSION** under the provisions of Section 19.85(1)(e), State Statutes, for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to Item 3.

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

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 3 [19-661](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director of Economic Development, Department of Administrative Services, regarding the proposed redevelopment of the Downtown Transit Center to the Couture by Barrett Lo Visionary Development, an update on communications with the Federal Transit Administration, and discussion of the financing contingency and other elements of the development agreement.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-661 REPORT \(report provided 08/16/19\)](#)
 [19-661 BARRETT LO LETTER \(report provided 08/16/19\)](#)

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

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

Attorney Michael S. Maistelman, Maistelman & Associates, LLC
Rick Barrett, President, Barrett Lo Visionary Development, LLC
Joel Aizen, Chief Finance Officer, Barrett Lo Visionary Development, LLC

Item 3 was discussed in both open and closed session.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The Committee was in closed session from 9:54 a.m. to 10:33 a.m. to consider Item 3. Upon reconvening at 10:33 a.m., a roll call was taken to reconvene in open session, and all members were present.

Roll Call at 10:33 a.m.

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

Length of Meeting: 9:03 a.m. to 10:34 a.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, October 28, 2019.

All original documents and agenda setting copies MUST be in the Committee
Coordinator's possession on or before Friday, September 27, 2019, at 4:00 p.m.