



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, March 11, 2019

9:00 AM

Room 201-B

Call To Order

Roll Call at 9:00 a.m.

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

RESOLUTION - 1

- 1 [19-153](#) A resolution establishing a policy directing the prioritization of Federal Community Development Block Grant dollars allocated to Milwaukee County (the County) toward projects in the County, which improve local community and economic development rather than routine public works maintenance.

Sponsors: Lipscomb Sr.

Attachments: [19-153 RESOLUTION](#)

[19-153 FISCAL NOTE](#)

[19-153 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

Victoria Tolliver, Program Manager, Housing Division, DHHS

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

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

**DEPARTMENTS OF HEALTH AND HUMAN SERVICES AND
PARKS, RECREATION, AND CULTURE - 1**

- 2 [19-92](#) From the Director, Department of Health and Human Services, and the Director, Department of Parks, Recreation, and Culture, requesting authorization to declare approximately 4.4 acres of excess parkland located at 100 East Rawson Avenue (Tax Key Number 766-9989-02) and 7170 South Howell Avenue (Tax Key Number 766-0010-000) as surplus, and to sell the parcel for \$1 to MVAH Partners for the development of affordable housing. **(02/07/19 County Board Meeting: Referred to the Committee on Economic and Community Development)**

Attachments: [19-92 REPORT](#)
 [19-92 RESOLUTION](#)
 [19-92 FISCAL NOTE](#)
 [19-92 OPTION TO PURCHASE AGREEMENT](#)
 [19-92 AERIAL MAP](#)
 [19-92 SITE PLAN](#)
 [19-92 COUNTY BOARD RESOLUTION](#)
 [19-92 COUNTY BOARD AMENDMENT II \(No Vote\)](#)
 [19-92 ECD Amendment I \(Adopted; Vote 3-2\)](#)

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

David Cialdini, Real Estate Project Manager, Housing Division, DHHS, appeared but did not speak regarding this item.

Hume An, Senior Vice President, MVAH Partners, appeared and spoke for information only regarding this item.

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

A motion was made by Supervisor Martin that this Action Report be AMENDED with ECD Amendment I. The motion PREVAILED by the following vote:

Aye: 3 - Logsdon, Staskunas and Martin

No: 2 - Weishan Jr. and Nicholson

A motion was made by Supervisor Weishan, Jr., that this Action Report be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Weishan Jr., Staskunas and Martin

No: 1 - Nicholson

MILWAUKEE DEVELOPMENT CORPORATION AND MANDEL GROUP, INC. - 1

- 3 [19-146](#) From the Milwaukee Development Corporation and Mandel Group, Inc., providing an informational annual update to the Milwaukee County Board of Supervisors regarding the development of Burns Commons and Block 9 North of the former Park East freeway corridor. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-146 REPORT](#)
 [19-146 RESEARCH SERVICES DIVISION REPORT](#)
 [19-146 POWERPOINT](#)

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

Barry Mandel, President, Mandel Group, Inc.,
Phillip Aiello, Senior Vice President, Mandel Group, Inc.

Mr. Aiello provided a PowerPoint presentation to Committee members, which is attached to this file titled, "19-146 PowerPoint."

A motion was made by Supervisor Weishan, Jr., 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

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 4 [19-51](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from Director of Economic Development, Department of Administrative Services, regarding newly designated Opportunity Zones, what areas in Milwaukee County (the County) have been designated, the use and benefits, and how the County can best help to promote investment. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-51 REPORT](#)
 [19-51 HUSCH BLACKWELL OPPORTUNITY ZONES REPORT](#)

APPEARANCE:

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

Director Hertzberg distributed a report to Committee members, which is attached to this file titled, "19-51 Husch Blackwell Opportunity Zones Report."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

ECONOMIC AND COMMUNITY DEVELOPMENT - 1

- 5 [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 JANUARY REPORT](#)
 [19-16 MARCH REPORT](#)

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

Director Hertzberg distributed the March Report to Committee members, which is attached to this file.

The January and March Reports for this Reference File were **DISCUSSED WITH NO ACTION TAKEN.**

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

- 6 [19-99](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding Targeted Business Enterprise and Disadvantaged Business Enterprise contract opportunities and enhancement, and overall monitoring of contract performance including penalties for underperformance, in accordance with Adopted File No. 18-934. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-99 REPORT](#)

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

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

- 7 [19-7](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Business 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)**

Attachments: [19-7 MARCH REPORT](#)

APPEARANCE:

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

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

Length of Meeting: 9:00 a.m. to 10:08 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, April 15, 2019.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, March 22, 2019, at 4:00 p.m.