



# 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*

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Monday, April 6, 2020

10:30 AM

County Legislative Information Center

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### VIRTUAL/SPECIAL MEETING

This meeting was live-streamed on the County Legislative Information Center:  
<https://milwaukeecounty.legistar.com/Calendar.aspx>

The Chairwoman removed Item 3 (File No. 20-174) and Item 5 (File No. 20-234) from today's agenda, prior to the meeting being Called to Order.

### Call To Order

Roll Call at 10:31 a.m.

**Present** 4 - Logsdon, Weishan Jr., Martin and Nicholson

**Excused** 1 - Staskunas

### PUBLIC COMMENTS

- 1      [20-25](#)      Public written comments submitted by email to all members of the Committee on Economic and Community Development via [ECD@milwaukeecountywi.gov](mailto:ECD@milwaukeecountywi.gov) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

\*The Office of the County Clerk collects written comments submitted via [ECD@milwaukeecountywi.gov](mailto:ECD@milwaukeecountywi.gov), and appends these official public records to Reference File 20-25.

**Attachments:**      [PUBLIC COMMENTS \(04/06/20\)](#)

There were no appearances.

The April 6, 2020, attachment for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

## AUDIT SERVICES DIVISION -1

- 2      [20-205](#)      From the Director of Audits, an audit report titled "Pulling Back the Curtain: A Look at Milwaukee County's Workforce through Racial and Gender Equity Lenses from 2009 to 2019" **(Referred to the Committees on Economic and Community Development, and Finance and Audit)**

**Attachments:**      [20-205 REPORT](#)  
                                 [20-205 RESOLUTION](#)  
                                 [20-205 FISCAL NOTE](#)  
                                 [20-205 POWER POINT PRESENTATION](#)

**APPEARANCES:**

Jennifer Folliard, Director of Audits, Audit Services Division (ASD), Office of the Comptroller

Molly Pahl, Deputy Director of Audits, ASD, Office of the Comptroller

Supervisor Willie Johnson, Jr., District 13

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

**Aye:** 4 - Logsdon, Weishan Jr., Martin and Nicholson

**Excused:** 1 - Staskunas

## RESOLUTIONS/ORDINANCES - 2

- 3      [20-174](#)      From the County Executive's Office requesting to create Chapter 108, Achieving Racial Equity and Health, in the Milwaukee County General Ordinance.
- Sponsors:**      Abele, Nicholson, Martin, Haas, Moore Omokunde and Johnson Jr.
- Attachments:**      [20-174 Report](#)  
                                              [20-174 REVISED REPORT \(02/21/20\)](#)  
                                              [20-174 RESOLUTION/ORDINANCE](#)  
                                              [20-174 FISCAL NOTE](#)  
                                              [20-174 REVISED FISCAL NOTE \(02/21/20\)](#)  
                                              [20-174 PRESENTATION](#)

**Item 3 was removed by the Chairwoman prior to the Call to Order.**

- 4      [20-269](#)      A resolution requesting the Department of Administrative Services, Economic Development Division, and Department of Health and Human Services, Housing Division, provide a written report to the County Board relating to potential County utilization of up to approximately \$8.4 million through the federal Department of Housing and Urban Development's (HUD) Section 108 Loan Guarantee Program
- Sponsors:**      Lipscomb Sr.
- Attachments:**      [20-269 RESOLUTION](#)  
                                              [20-269 FISCAL NOTE](#)

**APPEARANCE:**

**Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors**

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

**Aye:**    4 -    Logsdon, Weishan Jr., Martin and Nicholson

**Excused:**    1 -    Staskunas

## ECONOMIC DEVELOPMENT - 1

- 5      [20-234](#)      An Action Report Requesting Approval of a New Amended and Restated Development Agreement for UWM Innovation Campus Related to Purchase and Proposed Development of Land by Irgens
- Attachments:**      [20-234 - Report.pdf](#)  
                                 [20-234 REVISED REPORT \(03/09/20\)](#)  
                                 [20-234 REDLINED REVISED REPORT \(03/09/20\)](#)  
                                 [20-234 - Resolution.doc](#)  
                                 [20-234 - Fiscal Note.pdf](#)  
                                 [20-234 - Proposed Amended and Restated Dev Agmt.pdf](#)  
                                 [20-234 AMENDED & RESTATED DEVELOPMENT AGREEMENT \(03/09/20\)](#)  
                                 [20-234 REDLINED AMENDED & RESTATED DEVELOPMENT AGREEMENT \(03/09/20\)](#)  
                                 [20-234 Amended & Restated Development Agreement \(04/03/20\)](#)  
                                 [20-234 Redlined & Restated Redevelopment Agreement \(04/03/20\)](#)  
                                 [20-234 - Original Dev Agmt.pdf](#)  
                                 [20-234 - Current Map.pdf](#)  
                                 [20-234 - Development Plans.pdf](#)  
                                 [20-234 - UWM Letter.pdf](#)  
                                 [20-234 - Wauwatosa LSD Master Plan.pdf](#)  
                                 [20-234 NICHOLSON GROUP APPRAISAL & ADDENDUM \(03/09/20\)](#)  
                                 [20-234 LAND SALES ANALYSIS \(03/09/20\)](#)  
                                 [20-234 IRGENS CAPABILITIES \(03/09/20\)](#)  
                                 [20-234 POWERPOINT \(04/03/20\)](#)  
                                 [20-234 IRGENS LETTER OF SUPPORT \(04/06/20\)](#)

Item 5 was removed by the Chairwoman prior to the Call to Order.

The foregoing items were not considered in agenda order.

Length of Meeting: 10:31 a.m. to 11:07 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 of the Committee on Economic and Community Development, will be determined after the Monday, April 20, 2020, Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking Review must be completed in Legistar on or before Friday, April 17, 2020, at 5:00 p.m. for the upcoming May meeting cycle.