



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201-B
Milwaukee, WI 53233

Meeting Minutes Economic and Community Development Committee

Chairperson: Supervisor Felesia A. Martin
Vice Chairperson: Supervisor Ryan Clancy
Supervisor John F. Weishan, Jr.
Supervisor Patti Logsdon
Supervisor Shawn Rolland

Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Ken Smith, 414-278-4362

Monday, June 15, 2020

9:30 AM

County Legislative Information Center

VIRTUAL MEETING

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

The Chairwoman removed Item 4 (File No. 20-234) from today's agenda, prior to the meeting being Called to Order.

Call to Order

Roll Call at 9:31 a.m.

Present 5 - Clancy, Weishan Jr., Logsdon, Rolland and Martin

PUBLIC COMMENTS - 1

- 1 [20-25](#) Public written comments submitted by email to all members of the Committee on Economic and Community Development via 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, and appends these official public records to Reference File No. 20-25.

Attachments: [20-25 PUBLIC COMMENTS \(06/15/20\)](#)

APPEARANCE:

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk.

The June 15, 2020, record of public comments was **DISCUSSED WITH NO ACTION TAKEN.**

FACILITIES MANAGEMENT DIVISION - 1

- 2 [20-94](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing an Informational Report regarding an assessment for environmental degradation of a portion of the Root River Adjacent to the Rock Sports Complex and Ballpark Commons (File No. 19-602)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-94 - Report](#)
 [20-94 - Attachment A](#)
 [20-94 - Engrossed Resolution \(File No. 19-602\)](#)

APPEARANCES:

Stevan Keith, Sustainability and Environmental Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (AE&ES, FM, DAS)
Tim Detzer, Senior Environmental Engineer, AE&ES, FM, DAS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 3 [20-423](#) An informational report from the Interim Director, Department of Health and Human Services (DHHS), regarding the Section 108 Loan Program within the Department of Housing and Urban Development (HUD).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-423 REPORT](#)

APPEARANCES:

James Mathy, Housing Administrator, Department of Health and Human Services
Aaron Hertzberg, Director of Economic Development, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

ECONOMIC DEVELOPMENT - 2

- 4 [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 \(04/06/20\)](#)

The Chairwoman removed Item 4 from today's agenda, prior to the meeting being Called to Order.

- 5 [20-15](#) 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: [20-15 JUNE REPORT \(appended on 06/08/20\)](#)
 [20-15 JUNE POWERPOINT \(appended on 06/12/20\)](#)

APPEARANCES:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services (DAS)
Rhonda Jacobson, Associate Project Manager-Foreclosure Program, Economic Development Division, DAS

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

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 6 [20-7](#) 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 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: [20-7 JUNE REPORT \(appended on 06/03/20\)](#)

APPEARANCE:

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

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

Length of Meeting: 9:31 a.m. to 11:08 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, July 13, 2020.

Approval Tracking System review must be completed in Legistar on or before Wednesday, June 17, 2020, at 5:00 p.m., for the July meeting cycle.