



# 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*

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Monday, October 26, 2020

9:30 AM

County Legislative Information Center

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### VIRTUAL MEETING

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

**PLEASE NOTE:** All files advancing to the County Board from this Committee will be considered at the Thursday, November 5, 2020, meeting.

### Call To Order

**Roll Call at 9:30 a.m.**

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

## DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 1      [20-732](#)      From the Director, Department of Health and Human Services, providing an information report regarding the 2021 Community Development Block Grant (CDBG) allocation process and public hearing. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-732 REPORT](#)  
                                 [20-732 PUBLIC HEARING NOTICE \(received on 10/22/20\)](#)  
                                 [20-732 PROJECT LISTING \(received on 10/22/20\)](#)

**APPEARANCES:**

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk  
James Mathy, Administrator, Housing Division, Department of Health and Human Services (DHHS)  
Victoria Toliver, Program Manager, DHHS  
Diane Tsounis, Home Repair Program Director, Housing Division, DHHS

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

Mayor Tom Pavlic, City of Cudahy  
Leah Hofer, Assistant to the Village Manager, Village of Bayside  
Scott Brandemeier, Director of Public Works, Village of Fox Point  
Chad Hoier, Park and Recreation Director, Village of Brown Deer  
Sandi Ammerman, Associate Director, Eras Senior Network  
Peggy Steeno, Director of Administration, City of Franklin  
Rachel Forman, Executive Director, Grand Avenue Club  
Sarah Weishar, Assistant Manager, Village of Greendale  
Scott Jaquish, Director of Parks and Recreation, City of Greenfield  
Sherrie Tussler, Executive Director, Hunger Task Force  
Emily Kenney, Coordinated Entry Program Manager, IMPACT, Incorporated  
Dan Fleischman, President of Housing, Jewish Family Services  
Raphael Ramos, Director, Eviction Defense Project, Legal Action of Wisconsin  
Erika Sanders, Director of Program Services, Metropolitan Milwaukee Fair Housing Council  
Melinda Dejewski, City Engineer/Director of Public Works, City of St. Francis  
Patrick Brever, Assistant City Administrator, City of South Milwaukee  
Mariel Hildenbrand, Associate Director of Grants and Compliance, Wisconsin Women's Business Initiative Corporation (WWBIC)  
Barb Kueny, Director of Development, WWBIC

Coordinator Smith read the Public Hearing Notice into the record.

This Informational Report/Public Hearing was DISCUSSED WITH NO ACTION TAKEN.

## RESOLUTION - 1

- 2      [20-551](#)      A resolution requesting authorization to enter into an agreement with Dr. Max Meinerz doing business as Ascendent Health for the cancellation of a portion of the delinquent real property taxes for the property located at 7030 West National Avenue, West Allis, Wisconsin, and the adjacent parking lot less a contribution of \$157,161.74, in accordance with Section 75.105(2), Wisconsin State Statutes **(07/23/20 County Board Meeting: Referred to the ECD Committee) (09/14/20 ECD Meeting: Laid Over for One Meeting)**

**Sponsors:**      Staskunas

**Attachments:**      [20-551 RESOLUTION](#)  
                                 [20-551 FISCAL NOTE](#)  
                                 [20-551 SUPERVISOR STASKUNAS STATEMENT \(appended on 07/20/20\)](#)  
                                 [20-551 COUNTY BOARD RESOLUTION](#)  
                                 [20-551 DEPARTMENTAL REPORT \(received 10/02/20\)](#)  
                                 [20-551 PLANNING APPLICATION \(received 10/02/20\)](#)  
                                 [20-551 CONCEPT B RENDERING \(received 10/02/20\)](#)  
                                 [20-551 WDNR FINAL CASE CLOSURE \(received 10/02/20\)](#)  
                                 [20-551 WDNR ADDENDUM CLOSURE \(received 10/02/20\)](#)

**APPEARANCE:**

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

John Stibal, Director of Development, City of West Allis, appeared and spoke for information only regarding this item.

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

**Aye:**    4 -    Clancy, Logsdon, Rolland and Martin

**No:**    1 -    Weishan Jr.

## ECONOMIC DEVELOPMENT DIVISION - 4

- 3      [20-773](#)      From the Economic Development Director, Department of Administrative Services requesting authorization to apply for, accept, and implement a Community Development Investment Grant in a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation to assist in the Community Within the Corridor mixed-use development in former industrial buildings in the Fond du Lac and North Avenue neighborhood.

**Attachments:**      [20-773 REPORT](#)  
                                 [20-773 RESOLUTION](#)  
                                 [20-773 FISCAL NOTE](#)  
                                 [20-773 WEDC CDI GRANT APPLICATION](#)  
                                 [20-773 COUNTY APPLICATION](#)  
                                 [20-773 COMMUNITY WITHIN THE CORRIDOR OVERVIEW](#)

**APPEARANCE:**

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

**Que El-Amin, Principal, Scott Crawford, Incorporated, appeared and spoke in favor of this item.**

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

**Aye: 5 - Clancy, Weishan Jr., Logsdon, Rolland and Martin**

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 (**County Board Meeting 09/24/20: Referred to the ECD Committee**)

**Attachments:**      [20-234 - Report.pdf](#)  
[20-234 REVISED REPORT \(03/09/20\)](#)  
[20-234 REDLINED REVISED REPORT \(03/09/20\)](#)  
[20-234 REVISED REPORT \(appended on 09/10/20\)](#)  
[20-234 REDLINED REVISED REPORT \(appended on 09/10/20\)](#)  
[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 Updated Amended & Restated Dev Agreement \(04/03/20\)](#)  
[20-234 Updated Amended & Restated Dev Agreement \(appended on 9/10/20\)](#)  
[20-234 Redlined Updated Amended Restated Dev Agmt \(appended on 9/10/20\)](#)  
[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 IRGENS LETTER OF SUPPORT \(04/06/20\)](#)  
[20-234 POWERPOINT \(04/03/20\)](#)  
[20-234 REVISED POWERPOINT \(appended on 09/10/20\)](#)  
[20-234 IRGENS POWERPOINT \(received on 09/04/20\)](#)  
[20-234 E-COMMENTS \(09/14/20\)](#)  
[20-234 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

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

**Tom Irgens, Executive Vice President, Irgens, LLC, appeared and spoke in**

favor of this item.

Jim Price, Co-Founder, Friends of the Monarch Trail, appeared and spoke for information only regarding this item.

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

**Aye:** 5 - Clancy, Weishan Jr., Logsdon, Rolland and Martin

- 5      [20-754](#)      From the Director of Economic Development - Department of Administrative Services providing an informational report on the status of the planned Couture development at the site of the former Milwaukee County Downtown Transit Center **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-754 REPORT](#)

**APPEARANCE:**

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

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

- 6      [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 OCTOBER REPORT \(received 10/02/20\)](#)

**APPEARANCE:**

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

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

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 7      [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 OCTOBER REPORT \(received 10/02/20\)](#)

**APPEARANCE:**

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

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

## E-COMMENTS - 1

- 8      [20-25](#)      eComments submitted to the Committee on Economic and Community Development via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

\*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No 20-25.

**APPEARANCE:**

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

There were no e-Comments submitted for this meeting.

The October 26, 2020, record of e-Comments was DISCUSSED WITH NO ACTION  
TAKEN.

**Length of Meeting: 9:30 a.m. to 12:15 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, December 7, 2020, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, November 13, 2020, at 5:00 p.m., for the December meeting cycle.