

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, March 15, 2021

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

Call To Order

Roll Call at 9:31 a.m.

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

ECONOMIC DEVELOPMENT - 4

1 21-260

From the Director of Economic Development - Department of Administrative Services providing an informational report on the distribution of CARES Act funds: Community Resource Navigator Employment Program (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-260 REPORT

21-260 EMPLOY MILWAUKEE PROGRAM HIGHLIGHTS
21-260 EMPLOY MILWAUKEE PROGRAM VIDEO (03/15/21)

APPEARANCE:

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

Mr. Hertzberg provided a video presentation to Committee members, which is attached to this file as "21-260 Employ Milwaukee Program Video (03/15/21)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

2 21-261

From the Director of Economic Development - Department of Administrative Services providing an informational report on the distribution of CARES Act spending: Small Business Recovery Grants (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-261 REPORT

21-261 POWERPOINT

21-261 INTERACTIVE MAP OF GRANT RECIPIENTS BY DISTRICT

(03/15/21)

APPEARANCE:

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

Mr. Hertzberg provided an interactive map to Committee members, which is attached to this file as "21-261 Interactive Map of Grant Recipients by District (03/15/21)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

3 21-263

From the Director of Economic Development, Department of Administrative Services, submitting an informational report regarding Park East Block 26 (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-263 REPORT

21-263 NOTICE OF FORCE MAJEURE

APPEARANCES:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services (DAS)

Adam Stehly, Project Manager, Economic Development Division, DAS

Kevin Colard, Chief Investment Officer, Weidner Investment Services, Incorporated, appeared and spoke for information only regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

4 21-21

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: 21-21 MARCH REPORT (received on 2/18/21)

APPEARANCE:

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

The March 2021 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

5 21-10

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 Enterprises. (Considered by the
Committees on Transportation, Public Works, and Transit, and
Economic and Community Development) (INFORMATIONAL
ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-10 MARCH REPORT (received 02/22/21)

21-10 MARCH POWERPOINT (03/10/21)

APPEARANCE:

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

The March 2021 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

6 <u>21-20</u>

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 via CLIC, and appends these official public records to Reference File No. 21-20 at the conclusion of each meeting.

There were no appearances.

There were no eComments submitted for the March 15, 2021, meeting.

The March 15, 2021, record of eComments were DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:31 a.m. to 10:38 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 12, 2021, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, March 19, 2021, by 5:00 p.m., for the April meeting cycle.