

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, April 12, 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 9:32 a.m.

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

ECONOMIC DEVELOPMENT - 1

1 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)

<u>Attachments:</u> 21-21 APRIL REPORT (received on 03/19/21)

APPEARANCE:

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

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

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

2 <u>21-10</u>

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 APRIL REPORT (received 03/23/21)

21-10 January/February 2021 DBE/TBE Participation Data (04/12/21)

APPEARANCE:

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

Mr. Robinson provided documents electronically to Committee members, which are attached to this file as "21-10 January/February 2021 DBE/TBE Participation Data (04/12/21)."

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

E-COMMENTS - 1

3 21-20

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 eComments submitted for this meeting.

The April 12, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:32 a.m. to 10:10 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, May 10, 2021, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, April 16, 2021, by 5:00 p.m., for the May meeting cycle.

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