

Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

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

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

Monday, May 10, 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 4 - Clancy, Weishan Jr., Logsdon and Rolland

Excused 1 - Martin

Supervisor Martin was not present at the time the roll was called, but appeared virtually shortly thereafter.

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)

Attachments: 21-21 MAY REPORT (received 04/16/21)

APPEARANCES:

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

The May 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 MAY REPORT (04/16/21)

21-10 BREAKDOWN OF SMALL BUSINESS PARTICIPATION

(received on 05/10/21)

APPEARANCE:

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

The May 2021 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

3 <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 eComments submitted for the May 10, 2021, meeting.

The May 10, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:32 a.m. to 10:00 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, June 14, 2021, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, May 21, 2021, by 5:00 p.m., for the June meeting cycle.