



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, June 14, 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, Martin and Rolland

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 1 [21-421](#) Report from the Director, Department of Health and Human Services, providing an informational report on federal funding for a Community Intervention Specialist position previously approved by the County Board **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-421 REPORT](#)

APPEARANCE:

Eric Collins-Dyke, Assistant Administrator of Supportive Housing and Homeless Services, Housing Division, Department of Health and Human Services

A motion was made by Supervisor Logsdon that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 2 [21-491](#) From the Director of the Department of Administrative Services providing an informational report on the status of the Couture development at the site of the former Milwaukee County Downtown Transit Center **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-491 REPORT](#)

APPEARANCE:

Aaron Hertzberg, Interim Director, Department of Administrative Services

This Infomational Report was DISCUSSED WITH NO ACTION TAKEN.

ECONOMIC DEVELOPMENT - 1

- 3 [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 JUNE REPORT \(received 05/21/21\)](#)

APPEARANCES:

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

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

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 4 [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 JUNE REPORT \(received 05/24/21\)](#)
[21-10 POWERPOINT \(06/09/21\)](#)

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.**

E-COMMENT - 1

- 5 [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 appearances.

There were no eComments submitted for the June 14, 2021, meeting.

The June 14, 2021, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of Meeting: 9:31 a.m. to 10:07 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 19, 2021, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, June 25, 2021, by 5:00 p.m., for the July meeting cycle.