



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, July 19, 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 9:30 a.m.

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

ECONOMIC DEVELOPMENT - 2

- 1 [21-607](#) An action report from the Acting Director of Administrative Services requesting adoption of Comprehensive Economic Development Strategy for Southeastern Wisconsin 2021-2025 as prepared by SEWRPC

Attachments: [21-607 REPORT](#)
 [21-607 RESOLUTION](#)
 [21-607 FISCAL NOTE](#)
 [21-607 POWERPOINT](#)
 [21-607 COMPREHENSIVE ECONOMIC STRATEGY](#)
 [21-607 SEWRPC LETTER](#)
 [21-607 CEDS REPORT HYPERLINK](#)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation

The following people appeared virtually and spoke regarding this Action Report:

Kevin J. Muhs, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)

Eric D. Lynde, Chief Special Projects Planner, SEWRPC

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

Aye: 4 - Weishan Jr., Logsdon, Martin and Rolland

No: 1 - Clancy

- 2 [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 JULY REPORT \(received 06/25/21\)](#)

APPEARANCE:

Rhonda Jacobson, Associate Project Manager, Economic Development Division, Department of Administrative Services

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

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 3 [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 JULY REPORT \(received 07/12/21\)](#)

APPEARANCE:

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

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

E-COMMENTS - 1

- 4 [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 for this item.

There were no eComments submitted for the July 19, 2021, meeting.

The July 19, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:30 a.m. to 10:37 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, September 13, 2021, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 20, 2021, by 5:00 p.m., for the September meeting cycle.