

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, September 13, 2021

9:30 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center (CLIC): 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

PUBLIC HEARING - 1

1 <u>21-739</u> Public Hearing on 2022 Milwaukee County Community Development

Block Grant (CDBG) and HOME Funds. (INFORMATIONAL ONLY

UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-739 PUBLIC HEARING NOTICE

21-739 REVISED PUBLIC HEARING NOTICE (received 08/24/21)

APPEARANCES:

Jim Mathy, Administrator, Housing Division, Department of Health and Human Services

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no appearances for the Public Hearing.

The September 13, 2021, Public Hearing was DISCUSSED WITH NO ACTION TAKEN.

ECONOMIC DEVELOPMENT DIVISION - 1

2 <u>21-21</u>

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 SEPTEMBER REPORT (received 08/20/21)

APPEARANCES:

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

The September 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 SEPTEMBER REPORT (received 08/25/21)

21-10 POWERPOINT (09/08/21)

APPEARANCE:

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

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

E-COMMENTS - 1

4 <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 for this item.

There were no eComments submitted for the September 13, 2021, meeting.

The September 13, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:30 a.m. to 10:24 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, October 25, 2021, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, October 1, 2021, by 5:00 p.m., for the October meeting cycle.

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