



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, October 25, 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>

PLEASE NOTE: All files advancing to the County Board from this Committee will be considered at the Thursday, November 4, 2021, meeting.

Call To Order

Roll Call at 9:30 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.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 1 [21-948](#) 2022 Community Development Block Grant (CDBG) Allocation Process and Public Hearing (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [21-948 PUBLIC HEARING NOTICE](#)

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

Ms. Smith read the Public Hearing Notice into the record.

This Public Hearing was DISCUSSED WITH NO ACTION TAKEN.

- 2 [21-949](#) Report from the Director, Department of Health and Human Services, providing an informational report regarding the 2022 Community Development Block Grant (CDBG) allocation process and public hearing
(INFORMATONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-949 REPORT](#)
 [21-949 LISTING OF APPLICANTS](#)
 [21-949 POWERPOINT \(10/25/21\)](#)

APPEARANCES:

Jim Mathy, Administrator, Housing Division, Department of Health and Human Services (DHHS)
Diane Tsounis, Housing Program Manager, Housing Division, DHHS

The following people appeared virtually, and spoke regarding Item 2:

Peggy Steeno, Director of Administration, City of Franklin
Scott Jaquish, Director of Parks and Recreation, City of Greenfield
Morgan Kruger, Recreation Coordinator, City of Greenfield
Patrick Brever, Assistant City Administrator and Economic Development Director, City of South Milwaukee
Sophia Franklin, Program Director - Faith in Action Program, Eras Senior Network, Incorporated
Rachel Forman, Executive Director, Grand Avenue Club, Incorporated
Sherrie Tussler, Executive Director, Hunger Task Force of Milwaukee
Emily Kenney, Director of Systems Change, IMPACT Milwaukee
Dan Fleischman, Vice President of Housing, Jewish Family Services, Incorporated
Attorney Raphael Ramos, Director of the Eviction Prevention Project, and Housing Supervisor for Milwaukee Housing Unit, Legal Action of Wisconsin
Megan Wanke, Administrative Services Manager, Milwaukee Metropolitan Fair Housing Council
Leah Hofer, Assistant to the Village Manager, Village of Bayside
Chad Hoier, Park and Recreation Director, Village of Brown Deer
Kayla Fitzgerald, Assistant to the Administrator and President, Village of West Milwaukee
Thalia Mendez, Regional Project Director, Wisconsin Women's Business Initiative Corporation

Ms. Kenney provided an electronic presentation, which is attached to this file as "21-949 POWERPOINT (10/25/21)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

ECONOMIC DEVELOPMENT DIVISION - 2

- 3 [21-934](#) From the Director of the Department of Administrative Services, an informational report providing an update on Ballpark Commons project Community Benefits reporting. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-934 REPORT](#)

APPEARANCES:

Aaron Hertzberg, Director, Department of Administrative Services
Supervisor Willie Johnson, Jr., District 13

Due to technical difficulties, Supervisor Logsdon was unable to enter a voice vote on this item, and requested that her vote be recorded in the affirmative in a communication with the Chairman. There being no objections by Committee members, it was so ordered by the Chairman.

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

- 4 [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 OCTOBER REPORT \(received 10/01/21\)](#)

APPEARANCE:

Aaron Hertzberg, Director, Department of Administrative Services

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

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 5 [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 OCTOBER REPORT \(received 10/04/21\)](#)
 [21-10 POWERPOINT \(10/20/21\)](#)
 [21-10 REVISED POWERPOINT \(10/25/21\)](#)

APPEARANCE:

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

Mr. Robinson provided a revised electronic presentation, which is attached to this file as "21-10 REVISED POWERPOINT (10/25/21)."

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

E-COMMENTS - 1

- 6 [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 October 25, 2021, meeting.

The October 25, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:30 a.m. to 11:36 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, December 6, 2021, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, November 12, 2021, by 5:00 p.m., for the December meeting cycle.