



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

Chairperson: Supervisor Steve F. Taylor
Vice Chairperson: Supervisor Felesia A. Martin
Supervisor Shawn Rolland
Supervisor Priscilla E. Coggs-Jones
Supervisor Peter Burgelis

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

Monday, May 16, 2022

9:30 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and 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 4 - Martin, Rolland, Burgelis and Taylor (17)

Excused 1 - Coggs-Jones

Supervisor Coggs-Jones was not present at the time the roll was called, but appeared virtually later in the meeting.

**ECONOMIC DEVELOPMENT DIVISION
DEPARTMENT OF ADMINISTRATIVE SERVICES - 3**

- 1 [22-567](#) Orientation and Overview of DAS-ED (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)
- Attachments:*** [22-567 REPORT](#)
- APPEARANCES:**
Calli Berg, Director of Economic Development, Department of Administrative Services
Kenneth Smith, Research and Policy Analyst, Research Services Division, Office of the Comptroller
- This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.
- A motion was made by Supervisor Burgelis that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:
- Aye:** 5 - Martin, Rolland, Coggs-Jones, Burgelis and Taylor (17)
- 2 [22-26](#) 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:*** [22-26 MAY REPORT \(received 04/22/22\)](#)
- APPEARANCES;**
Emily Herrick, Associate Project Manager, Economic Development Division, Department of Administrative Services (DAS)
Aaron Hertzberg, Director, DAS
Supervisor Patti Logsdon, District 9
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk
- The May 2022 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

- 3 [22-53](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding economic development/real estate services-related matters responsive to or within the 2022 Adopted Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Aaron Hertzberg, Director, Department of Administrative Services (DAS)
Regina Flores, Procurement Director, Procurement Services Division, DAS

A motion was made by Supervisor Burgelis that the May Report for this Reference File be LAID OVER FOR ONE MEETING (returned to the Committee). The motion was later withdrawn, therefore a roll call was not taken.

The May 2022 Verbal Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

**HOUSING DIVISION -
DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1**

- 4 [22-54](#) From the Administrator, Housing Division, Department of Health and Human Services, providing an informational report regarding housing-related matters responsive to or within the 2022 Adopted Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

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

The May 2022 Verbal Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

**COMMUNITY BUSINESS DEVELOPMENT PARTNERS
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 5 [22-12](#) 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. **(Referred to the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-12 MAY REPORT \(received 05/04/22\)](#)
[22-12 POWERPOINT \(05/10/22\)](#)

APPEARANCE:

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

The May 2022 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

E-COMMENTS - 1

- 6 [22-25](#) 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. 22-25 at the conclusion of each meeting.

There were no appearances for Item 6.

The were no eComments submitted for the May 16, 2022, meeting.

The May 16, 2022, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

The foregoing items were not considered in agenda order.

Length of Meeting: 9:30 a.m. to 10:35 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 13, 2022, at 9:30 a.m.

Approval Tracking System Review must be completed on or before WEDNESDAY, May 18, 2022, by 5:00 p.m., for the June meeting cycle.