

Chairperson: Supervisor Toni M. Clark
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, December 7, 2009 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

A G E N D A (5 Items)

SCHEDULED ITEMS:

REAL ESTATE

1. 09-13 From the Manager of Real Estate Services, Department of Transit and Public Works (DTPW), reporting on the status of 2009 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
2. 09-13 From the Manager of Real Estate Services, DTPW, monthly informational report for land sale closing on UWM/Innovation Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to be considered by the Committee on Finance and Audit)**
3. 09-14 From the Director, Department of Parks, Recreation and Culture (DPRC),
(a)(n) requesting approval of the County Grounds/UWM Habitat Restoration Plan. **(Also to the Committee on Parks, Energy and Environment for informational purposes only)**

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the following matters.

4. 09-30 From RSC & Associates, requesting an amendment to the Development
(a)(c) Agreement for the 2.13-acre Block 26 (aka Block 1E) in the Park East Corridor, located between North Jefferson, North Milwaukee and East Lyon Streets and East Ogden Avenue in the City of Milwaukee, east of the Milwaukee River.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS

5. 09ECD-3 From Director, Community Business Development Partners, Informational
monthly update on departmental waivers **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

DEADLINE

The deadline for items for the next regular meeting (January 25, 2010) is January 11, 2010. All items for the agenda must be in the Committee Clerk's possession by 12:00 noon January 11, 2010.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.