



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

Chairperson Supervisor Lynne DeBruin
Clerk: Janelle Jensen, 278-4225
Research Analyst: Glenn Bultman, 278-5276

Monday, March 12, 2012

1:00 PM

Room 201B

SPECIAL

Call To Order

Present 6 - Lipscomb Sr., Johnson Jr., Weishan, Romo West, Biddle Sr. and De Bruin

1 12-308

From the Director, Department of Health and Human Services, requesting approval to allocate the anticipated 2012 Community Development Block Grant (CDBG) funding.

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services

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

Jean Wolfgang, Housing Program Coordinator, Department of Health and Human Services

Glenn Bultman, Research Analyst

A motion was made by Supervisor Weishan to APPROVE AMENDMENT #1. The motion PREVAILED by the following vote:

Aye: 4 - Lipscomb Sr., Weishan, Biddle Sr. and De Bruin

No: 2 - Johnson Jr. and Romo West

A motion was made by Supervisor Lipscomb Sr. to APPROVE AMENDMENT #2. The motion PREVAILED by the following vote:

Aye: 5 - Lipscomb Sr., Weishan, Romo West, Biddle Sr. and De Bruin

No: 1 - Johnson Jr.

A motion was made by Supervisor Lipscomb Sr. to APPROVE AMENDMENT #3. The motion PREVAILED by the following vote:

Aye: 5 - Lipscomb Sr., Johnson Jr., Weishan, Biddle Sr. and De Bruin

No: 1 - Romo West

A motion was made by Supervisor Johnson Jr. to APPROVE THIS ITEM AS AMENDED incorporating amendments #1, #2 and #3. The motion PREVAILED by the following vote:

Aye: 5 - Lipscomb Sr., Johnson Jr., Weishan, Biddle Sr. and De Bruin

No: 1 - Romo West

Adjournment

Length of Meeting 1:17 p.m. to 2:47 p.m. The Committee recessed from 2:00 p.m. to 2:38 p.m.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Economic and Community Development

ADA Requests:

ADA accomodation 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.