Milwaukee County

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

Meeting Minutes

Economic and Community Development Committee

Chairperson Supervisor Willie Johnson Jr.
Clerk: Janelle Jensen, 278-4225
Research Analyst: Glenn Bultman, 278-5276

Monday, July 23, 2012 | **9:00 AM** | **Room 201B**

SPECIAL MEETING

Call To Order

Present 5 - Bowen, Schmitt, Weishan, Taylor and Johnson Jr.

Excused 2 - Mayo Sr. and Jursik

(CLOSED SESSION):

A motion was made by Supervisor Bowen to ENTER INTO CLOSED SESSION. The motion PREVAILED by the following vote:

Aye: 5 - Bowen, Schmitt, Weishan, Taylor and Johnson Jr.

Excused: 2 - Mayo Sr. and Jursik

ECONOMIC DEVELOPMENT - 1

1 12-634 From the Director of Economic Development and/or Respondents of the Request for Information that was issued for the Downtown Transit Center site, providing verbal overviews of the respective projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: Audio ECD 07/23/12

This item was DISCUSSED in Closed Session WITH NO ACTION TAKEN

RESOLUTION - 1

2 12-633 A resolution authorizing the Director of Economic Development to negotiate with Barrett Visionary Development on the purchase and development on the 2.2-acre Milwaukee County Transit Center property located at 909 East Michigan Avenue in the City of Milwaukee.

Sponsors: Jursik, Dimitrijevic, Bowen, Johnson Jr., Weishan, Lipscomb Sr. and Haas

Attachments: FISCAL NOTE
RESOLUTION
COM AMENDMENT I
Audio ECD 07/23/12

APPEARANCES:
Chairwoman Marina Dimitrijevic, County Board
Brian Taffora, Director of Economic Development

The following people appeared and spoke regarding this item:
Jerry Papa
John Lunz, Preserve Our Parks
Gregory Francis Bird

Chairman Johnson relayed that Supervisor Haas requested to be added as a co-sponsor. There being no objections, it was so ordered.

A motion was made by Supervisor Bowen to AMEND this item at Line #66 by inserting "and women" after the word "minorities". The motion PREVAILED by the following vote:

Aye: 5 - Bowen, Schmitt, Weishan, Taylor and Johnson Jr.

Excused: 2 - Mayo Sr. and Jursik

A motion was made by Supervisor Weishan to APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 5 - Bowen, Schmitt, Weishan, Taylor and Johnson Jr.

Excused: 2 - Mayo Sr. and Jursik

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE - 1

3 12-635

From members of the Committee on Economic and Community Development, requesting to authorize the negotiations for re-development of the Downtown Transit Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: ATTACHMENT
Audio ECD 07/23/12

The approval of Item #2 made this item moot.

This item was DISCUSSED WITH NO ACTION TAKEN

RESOLUTION - 1

4 12-632

A resolution requesting approval of a contract between Wisconsin Regional Training Partnership/Big Step and Milwaukee County establishing the program goals, budget and reporting requirements of the "Ready to Work" initiative.

Sponsors: Lipscomb Sr., Bowen and Johnson Jr.

Attachments: RESOLUTION
FISCAL NOTE
ATTACHMENT I
ATTACHMENT II
Audio ECD 07/23/12

APPEARANCES:
Supervisor Theodore Lipscomb, Sr., District #1
Jerry Heer, Director of Audit, Office of the Comptroller

The following person appeared and spoke regarding this item:
Earl Buford, President & CEO, Wisconsin Regional Training Partnership/Big Step

Supervisors Bowen and Johnson requested to be added as co-sponsors. There being no objections, it was so ordered.

A motion was made by Supervisor Bowen to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 5 - Bowen, Schmitt, Weishan, Taylor and Johnson Jr.

Excused: 2 - Mayo Sr. and Jursik

Adjournment

Length of Meeting 9:09 a.m. to 11:27 a.m.

The Committee was in Closed Session from 9:11 a.m. to 10:24 a.m. A roll call was taken upon reconvening into Open Session and 5 Committee members were present.

Adjourned,

Janelle M. Jensen
Committee 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, September 17, 2012. All items must be in the Committee Clerk's possession by the end of the business day on FRIDAY, August 31, 2012.

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