Milwaukee County

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

Meeting Agenda

Economic and Community Development Committee

Chairperson: Supervisor Patricia Jursik
Clerk: Alexis Gassenhuber, 278-4225
Research Analyst: Jessica Janz-McKnight, 278-4430

Monday, June 10, 2013 | **9:00 AM** | **Room 201B**

Call To Order

ECONOMIC DEVELOPMENT - 1

1 13-439

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Second Amendment to the Development Agreement with UWM Innovation Park, LLC, and UWM Real Estate Foundation, Inc., to provide for the development of an extended stay hotel at Innovation Park. **(05/23/13: Referred back to the Committee on Economic and Community Development by the Board.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
SURVEY MAP 8523
2nd AMENDMENT TO AGREEMENT
CURRENT PROJECTS MAP
PRESENTATION
Audio ECD 05/13/13
CB Resolution

PUBLIC HEARING - 1

2 13-525

Public Hearing for Housing and Community Development needs for the HOME Program, the Community Development Block Grant (CDBG) Program, and the 2014 Five Year Consolidated Planning Process. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: PUBLIC HEARING NOTICE

ECONOMIC DEVELOPMENT - 3

3 13-555

From the Director of County Economic Development, Department of Administrative Services, providing an overview of the Park East Redevelopment Request for Proposals (RFP). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: PRESENTATION

4 13-528

From Rainier Properties II, LLC, requesting an extension to the option to purchase the triangular-shaped, .37-acre Block 6E in the Park East Corridor, located between North Water Street, North Edison Street and East Knapp Street in the City of Milwaukee, east of the Milwaukee River.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

5 13-7

From the Director of County Economic Development, Department of Administrative Services, submitting an informational monthly report on the Status of Excess Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: MARCH REPORT

Audio ECD 03/11/13

APRIL REPORT

Audio ECD 04/15/13

MAY REPORT

Audio ECD 05/13/13

JUNE REPORT

REVISED JUNE REPORT

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

6 13-8

From the Director, Community Business Development Partners, submitting an informational monthly report providing an update on departmental waivers. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: MAY REPORT

JUNE REPORT

ECONOMIC DEVELOPMENT - 2

7 13-558

From the Director of County Economic Development, Department of Administrative Services, providing an update on action by the Wisconsin Legislature's Joint Finance Committee (JFC) to establish the Lake Michigan Shoreline in the City of Milwaukee through #18 of an amendment to the 2013-2015 Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: JFC BUDGET AMENDMENT APPROVED JUNE 5, 2013

(CLOSED SESSION)

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.

8 13-35

From the Director of County Economic Development, Department of Administrative Services, providing a written report on the Status of Negotiations with Barrett Visionary Development. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: Audio ECD 01/28/13

Audio ECD 03/11/13

APRIL REPORT

Audio ECD 04/15/13

MAY REPORT

Audio ECD 05/13/13

JUNE REPORT

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Monday, July 15, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, July 1, 2013.

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.