Milwaukee County

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

Meeting Minutes

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

Present 6 - Bowen, Mayo Sr., Johnson Jr., Schmitt, Rainey and Jursik

Excused 1 - Taylor

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
ECD Amendment #1
ECD Amendment #2
Audio ECD 06/10/13 Part I
Audio ECD 06/10/13 Part II

APPEARANCES:
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services
Jessica Janz-McKnight, Research Analyst, County Board
Mark Grady, Deputy Corporation Counsel

Supervisor John Weishan, District #16

The following people appeared and spoke regarding this item:
David Gilbert, President, UWM Real Estate Foundation
Curt Stang, Chief Operating Officer, UWM Real Estate Foundation
Phillip Aiello, Senior Development Manager, Mandel Group
James Archambo, Administrator, City of Wauwatosa
John Ruggini, Finance Director, City of Wauwatosa
Mayor Kathleen Ehley, City of Wauwatosa
Peter Rickman, Labor Organizer, Service Employees International Union

Mr. Ruggini and Mr. Archambo provided a presentation regarding projections for the City of Wauwatosa's TIF #6. The presentation is attached to this file.

A motion was made by Supervisor Rainey to AMEND this item. Amendment #2 is attached to this file. The motion FAILED by the following vote:

Aye: 3 - Bowen, Johnson Jr. and Rainey

No: 3 - Mayo Sr., Schmitt and Jursik

Excused: 1 - Taylor

A motion was made by Supervisor Mayo Sr. to AMEND this item. Amendment #1 is attached to this file. The motion FAILED by the following vote:

Aye: 2 - Johnson Jr. and Rainey

No: 4 - Bowen, Mayo Sr., Schmitt and Jursik

Excused: 1 - Taylor

A motion was made by Supervisor Schmitt to REAFFIRM THE COMMITTEE'S PREVIOUS RECOMMENDATION TO APPROVE and RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Bowen, Mayo Sr., Johnson Jr., Schmitt, Rainey and Jursik

Excused: 1 - Taylor

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
Audio ECD 06/10/13

APPEARANCES:
James Mathy, Housing Administrator, Department of Health and Human Services (DHHS)
Jean Wolfgang, Housing Program Coordinator, DHHS

Bob Berlan, Consultant, Community Planning and Development Advisors, appeared and spoke regarding this item.

Chairwoman Jursik requested that the Housing Administrator provide information to the Intergovernmental Cooperation Council (ICC) of Milwaukee County regarding Milwaukee County's process for the HOME Program, the Community Development Block Grant Program, and the Five Year Consolidated Planning Process.

This item was DISCUSSED WITH NO ACTION TAKEN.

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

Audio ECD 06/10/13

APPEARANCE:
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services

Mr. Whaley-Smith provided a presentation. A copy of the presentation is attached to this file.

This item was DISCUSSED WITH NO ACTION TAKEN.

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

Audio ECD 06/10/13

APPEARANCE:
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services

The following people appeared and spoke regarding this item:
Bruce Westling, Rainier Properties II, LLC
Katie Falvey, Director of Real Estate, Marcus Corporation

The following people registered in favor of this item but did not speak:

Hermann Viets, President, Milwaukee School of Engineering
Gary P. Grunau, Brewery Works
John Grunau, Brewery Works

Mr. Westling provided a presentation with display boards.

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

Aye: 4 - Mayo Sr., Johnson Jr., Rainey and Jursik

No: 1 - Bowen

Excused: 2 - Schmitt and Taylor

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
Audio ECD 06/10/13

APPEARANCES:
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services (DAS)
David Cialdini, Real Estate Agent, Real Estate Services, DAS

A motion was made by Supervisor Jursik to RECEIVE and PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Bowen, Mayo Sr., Johnson Jr., Rainey and Jursik

Excused: 2 - Schmitt and Taylor

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
Audio TPWT 06/05/13
Audio ECD 06/10/13

APPEARANCE:
Nelson Soler, Director, Community Business Development Partners

This item was DISCUSSED WITH NO ACTION TAKEN.

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
Audio ECD 06/10/13

APPEARANCES:
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services
Supervisor Gerry Broderick, District #3

The following people appeared and spoke regarding this item:
Attorney J. Bushnell Nielsen, Reinhart Boerner Van Deuren S.C.
Attorney William Invie Shroyer, Reinhart Boerner Van Deuren S.C.

Mr. Whaley-Smith distributed #18, part of an amendment approved by the State Legislature's Joint Finance Committee. The amendment is attached to this file.

This item was DISCUSSED WITH NO ACTION TAKEN.

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

Audio ECD 06/10/13

APPEARANCE:
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services

A motion was made by Supervisor Johnson Jr. to RECEIVE and PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Bowen, Mayo Sr., Johnson Jr., Rainey and Jursik

Excused: 2 - Schmitt and Taylor

Length of Meeting: 9:05 a.m. to 12:34 p.m.

The committee recessed from approximately 10:55 a.m. to 11:02 a.m. Upon reconvening, a roll call was taken and 5 Committee members were present.

Adjourned,
Alexis Gassenhuber
Committee Clerk
Commiteee on Economic and Communty Development

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.