Milwaukee County

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

Meeting Agenda

Economic and Community Development Committee

Chairperson: Supervisor Patricia Jursik
Clerk: Alexis Gassenhuber, 414- 278-4225
Research Analyst: Jill Suurmeyer, 414-278-4781

Monday, May 12, 2014 | **9:00 AM** | **Room 201B**

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

APPOINTMENTS - 3

1 14-411 From the County Executive, appointing Mr. David Cialdini to the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2017.

Attachments: APPOINTMENT LETTER
RESUME

2 14-412 From the County Executive, appointing Mr. Nate Cade to the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2017.

Attachments: APPOINTMENT LETTER
BIOGRAPHY

3 14-413 From the County Executive, appointing Mr. Marvin Bynum II to the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2017.

Attachments: APPOINTMENT LETTER
RESUME

PRESENTATION - 1

4 14-408 From the Southeastern Wisconsin Regional Planning Commission, presenting projections regarding the Economy and Population of the Southeastern Wisconsin Region. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: SUMMARY NEWSLETTER

DEPARTMENT OF TRANSPORTATION - 1

5 14-254 From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding a development strategy for MKE Regional Business Park. **(04/09/14: TPWT Committee referred to ECD Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

MAP

Audio TPWT 04/09/14

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

6 14-392 From the Director, Department of Health and Human Services, submitting an informational report on the proposed timetable for the 2015 Milwaukee County Community Development Block Grant program year. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

7 14-15 From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: MAY REPORT

ECONOMIC DEVELOPMENT - 4

8 14-428 From the Director of County Economic Development, Department of Administrative Services, providing an informational update regarding the Milwaukee County Revolving Loan Fund. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

9 14-8 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: MAY REPORT

10 14-9 From the Director of County Economic Development, Department of Administrative Services, providing a written report on the Status of Negotiations with Barrett Visionary Development, including Title Issues. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: MAY REPORT

(CLOSED SESSION - 1 Item)

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.

11 14-429 From the Director of County Economic Development and the Director, Department of Administrative Services, providing an informational verbal update on the status of lease discussions with the Marcus Center for the Performing Arts and plans for a new parking structure. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Monday, June 16, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, June 2, 2014.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.