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, June 16, 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

MILWAUKEE COUNTY RESEARCH PARK - 1

1 14-490 From the Director of Development and the Technology Innovation Center, Milwaukee County Research Park Corporation, providing an informational report on recent leasing activity, the value of business incubation in Southeastern Wisconsin, and the Comprehensive Facilities Plan Consulting Report by CB Richard Ellis dated February 11, 2013, and providing audited financial statements for the year ending December 31, 2013. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
VACANCY IN RESEARCH PARK BUILDINGS - EXHIBIT A
BUILDING SUMMARY AND 2013 ASSESSMENTS - EXHIBIT B
LEASING ACTIVITY REPORT - EXHIBIT C
SPREADSHEET - EXHIBIT D
UTILITY COSTS - EXHIBIT E
SUMMARY OF LEASING ACTIVITY - EXHIBIT F
AUDITED FINANCIAL STATEMENTS

PUBLIC HEARING - 1

2 14-489 Public Hearing for Housing and Community Development Needs for the 2015 HOME and Community Development Block Grant Programs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: PUBLIC HEARING NOTICE

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 3

3 14-470 **2014 Adopted Budget Amendment 1A007:** From the Director, Community Business Development Partners, submitting an informational report providing a status update regarding the development and execution of a comprehensive business outreach program that includes the promotion of the Micro Loan Fund, the Revolving Loan Fund, and a series of educational seminars. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

REVISED REPORT

4 14-471 From the Director, Community Business Development Partners, requesting authorization to open a bank account with Tri City National Bank for the Micro Loan Program. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Attachments: REPORT

RESOLUTION

FISCAL NOTE

5 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: JUNE REPORT (Original & New Format)

ECONOMIC DEVELOPMENT - 4

6 14-500

From the Director of County Economic Development, Department of Administrative Services (DAS), requesting authorization of payment for the DAS-Economic Development expenditures allocated in the 2014 Milwaukee County Adopted Operating Budget. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

7 14-501

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to sell five County-owned tax deeded properties for appraised value to the City of West Allis, provided that the City agrees to suspend storm water fees and assessments on County property in the City, and requesting authorization for the County to convey by Quit Claim Deed the properties to the City.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
AREA MAP
MOU

8 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: JUNE REPORT

9 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: JUNE REPORT

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Monday, July 21, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, July 7, 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.