

Chairperson: Supervisor Toni M. Clark
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, January 26, 2009 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

REVISED
A G E N D A (9 Items)

******(Please note correction to dates in the "Deadline" box)******

SCHEDULED ITEMS:

RESOLUTION

1. 09-46 A resolution from Supervisor Holloway, establishing a policy that, for all Milwaukee County professional service contracts of \$100,000 or more, a representative of the Office of Community Business Development Partners shall be included on all contract selection panels.

HOUSING AND COMMUNITY DEVELOPMENT

2. 09-26 From Local Initiatives Support Corporation (LISC), requesting a grant in the amount of \$10,000 from the Economic Development Fund. **PRESENTATION BY: Leo Ries, Executive Director (Recommended Action: Refer to the Housing Division for review and recommendation)**

ECONOMIC DEVELOPMENT

3. 09-13 From the Housing Division submitting the following monthly updates:
A. Economic Development Reserve Fund Balance and Approved Projects
B. Brownfield Redevelopment Capital Account Fund Balance and Approved Projects.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

REAL ESTATE

4. 09-13 From the Acting Director, Department of Transportation and Public Works, reporting on the status of 2008 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

- 5. 09-14 (a)(a) From the Acting Director, Department of Transportation and Public Works, regarding offer to purchase on a County owned single-family house located at 1532 South 80th Street in West Allis, Wisconsin.
- 6. 09-14 (a)(b) From the Acting Director, Department of Transportation and Public Works, regarding offer to purchase from the Wisconsin Department of Transportation (WDOT) to acquire land and a temporary easement on a portion of County-owned land formerly known as the North Shore Right of Way in the City of Milwaukee for the relocation of West Bolivar Avenue as part of the reconstruction of I-94 freeway.
- 7. 09-14 (a)(c) From the Acting Director, Department of Transportation and Public Works, requesting authorization to execute easements to WE Energies on a portion of County-owned land formerly known as the North Shore Right of Way in the City of Milwaukee, Wisconsin for the underground installation of electric cable.
- 8. 09ECD-1 From the Wisconsin Department of Transportation (WisDOT), a verbal report on the Zoo Interchange reconstruction. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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 on the following matters.

- 9. 09-14 (a)(d) From HSA Commercial Real Estate ("HSA") requesting the reinstatement of the option to purchase on the vacant 1.89-acre County-owned parcel located at the Southwest corner of North 6th and West State Street in the City of Milwaukee (former Civic Center Campus).

DEADLINE

The deadline for items for the next regular meeting (March 9, 2008) is February 23, 2009. All items for the agenda must be in the Committee Clerk's possession by 12:00 noon February 23, 2009.

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