

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 25, 2010 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

A G E N D A (10 Items)

SCHEDULED ITEMS:

HEALTH AND HUMAN SERVICES – HOUSING - 4

1. 10-54 From the Interim Director, Department of Health and Human Services, requesting approval of the proposed allocation of 2010 HOME funds to various housing development programs.
2. 10-55 From the Interim Director, Department of Health and Human Services, requesting approval of the proposed 2010 – 2014 Consolidated Housing and Community Development Plan and 2010 Action Plan to enable participation of private and non-profit developers in various federal housing programs.
3. 10-63 From the Interim Director, Department of Health and Human Services, requesting authorization to allocate \$375,000 of gap financing from the County Special Needs Housing Trust Fund to Heartland Housing for the supportive housing development to be known as “2500 West Fon du Lac Avenue.” **(Also to the Committee on Health and Human Needs.)**
4. 10-40 From Interim Director, Department of Health and Human Services, informational report regarding the Point in Time homeless count conducted by the Continuum of Care. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

REAL ESTATE - 4

5. 10-64 From the Manager of Real Estate Services, Department of Transit and Public Works (DTPW), recommending a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer.
6. 10-13 From the Manager of Real Estate Services, DTPW, reporting on the status of 2009 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

REAL ESTATE (Cont'd.)

7. 10-42 From the Manager of Real Estate Services, DTPW, monthly informational report for land sale closing on UWM/Innovation Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to be considered by the Committee on Finance and Audit)**

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.

8. 10-30 From the Manager of Real Estate Services, DTPW, recommending an extension to
(a)(a) the option to purchase for 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.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

9. 10ECD-1 From Director, Community Business Development Partners, Informational monthly update on departmental waivers **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
10. 10-71 From Director, Community Business Development Partners, Annual DBE Goals for 2010 – County Funded Projects. **(Also referred to the Committee on Transportation, Public Works and Transit)**

DEADLINE

The deadline for items for the next regular meeting (March 8, 2010) is February 22, 2010. All items for the agenda must be in the Committee Clerk's possession by 12:00 noon February 22, 2010.

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.