

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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, May 12, 2008 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

A G E N D A (10 Items)

SCHEDULED ITEMS:

HOUSING

1. 08-191 From Director, Economic and Community Development, requesting approval of the Housing and Urban Development (HUD) Cooperation Agreement for all federally funded housing programs for fiscal years 2009, 2010 and 2011.
2. 08-13 From Director, Economic and Community Development, proposed Timetable for the 2009 Milwaukee County Community Development Block Grant (CDBG) Program Year. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

ECONOMIC DEVELOPMENT

3. 08-13 From Economic and Community Development, 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. 08-13 From Manager, Real Estate Services, reporting on the status of 2008 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
5. 08-14 (a)(e) From Director, Economic and Community Development, Offer to purchase on a County-owned residential condominium located at 4900 North Shoreland Avenue in the City of Whitefish Bay.
6. 08-14 (a)(f) From Director, Economic and Community Development, Offer to purchase on a County-owned single-family house located at 1112 Park Avenue in the City of South Milwaukee.

SCHEDULED ITEMS (CONTINUED):

- 7. 08-185 From Director, Parks, Recreation and Culture and Director, Economic and Community Development, requesting authorization to transfer several parcels of County-owned land currently under the jurisdiction of the Department of Administrative Services, Economic and Community Division to the Department of Parks, Recreation and Culture. **(Also to the Committee on Parks, Energy and Environment)**

- 8. 08-184 From the Director, Parks, Recreation and Culture, requesting authorization to approve and finalize a mutually beneficial agreement between Milwaukee County and the Metropolitan Sewerage District (MMSD), for the transfer of 16.39 acres of Milwaukee County owned Underwood Creek Parkway and granting Underwood Creek Parkway permanent easement interests totaling approximately 0.73 acres to MMSD required for MMSD to construct the Underwood Creek Restoration and Flood Management Watercourse Improvements Project and the Milwaukee County Grounds Floodwater Management Facility-Structures and Tunnel Project, and granting permanent and temporary easement interests totaling approximately 1.07 acres in Jackson Park to MMSD for MMSD to construct the South 41st Street Relief Sewer Project in exchange MMSD will transfer three separate parcels of land totaling 75.14 acres to the Milwaukee County Department of Parks Recreation and Culture for inclusion to the Oak Creek Parkway recreation corridor. **(Also to the Committee on Parks, Energy and Environment)**

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. 08-30 (a)(b) From the Director, Economic and Community Development recommending a six (6) month extension to the option to purchase for Block 4W in the Park East Corridor, located between Old World Third Street, West McKinley Avenue, North 4th Street and West Juneau Avenue in the City of Milwaukee, west of the Milwaukee River.

- 10. 08-30 (a)(c) From the Director of Economic and Community Development recommending a six (6) month extension to 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.

SCHEDULED ITEMS (CONTINUED):

DEADLINE

The deadline for items for the next regular meeting (June 16, 2008) is June 2, 2008. All items for the agenda must be in the Committee Clerk's possession by 12:00 noon June 2, 2008.

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.