

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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, December 8, 2008 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors, Lipscomb, Schmitt, Johnson, Rice, Thomas and Clark (Chair) – 6

EXCUSED: Supervisor West - 1

SCHEDULED ITEMS:

HOUSING AND COMMUNITY DEVELOPMENT

1. 08ECD10 From Housing Director, Department of Health and Human Services (DHHS), an
08-482 informational report on the County "HOME" Program (**INFORMATIONAL ONLY
UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

APPEARANCE(S):

Jim Hill, Administrator, Housing Division, DHHS
Gary Bottoni, Housing Division, DHHS

Mr. Hill reviewed the subject report.

Questions and comments ensued.

Mr. Bottoni and Mr. Hill answered questions raised by Committee members.

Supervisor Lipscomb requested that Housing staff provide him with a copy of the Request for Proposal (RFP) for the County's Community Housing Development Organization (CHDO).

Supervisor Johnson commended Housing Department staff for the level of detail in their report.

MOTION BY: (LIPSCOMB) Receive and place on file. (Vote 6-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, Thomas and Clark (Chair) – 6

NOES: 0

EXCUSED: West - 1

SCHEDULED ITEMS (CONTINUED):

ECONOMIC DEVELOPMENT

2. 08-13 From Economic and Community Development 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)

APPEARANCE(S):

Leonard Jackson, Program Coordinator, Economic and Community Development

Mr. Jackson reviewed the subject report.

Questions and comments ensued.

The Committee took no action on this informational report.

REAL ESTATE

3. 08-13 From Manager, Real Estate Services, reporting on the status of 2008 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Craig Dillmann, Acting Director, Economic and Community Development

Mr. Dillmann reviewed the subject report.

The Committee took no action this informational report.

4. 08-427 From the Acting Director, Economic and Community Development, requesting authorization to declare vacant highway land located at the southeast corner of West Rawson Avenue and Highway 100 in the City of Franklin as excess and to accept the offer to purchase from Sacred Heart for \$150,000. **(Also the Committee on Transportation, Public Works and Transit)**

APPEARANCE(S):

Craig Dillmann, Acting Director, Economic and Community Development

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (RICE) Accept the Offer to Purchase from the Priests of the Sacred Heart in the amount of \$150,000.00 for the County-owned highway parcel of land located at the southeast corner of West Rawson Avenue and Highway 100 in the City of Franklin. (Vote 6-0)

AYES: Lipscomb, Schmitt, Johnson, Rice, Thomas and Clark (Chair) – 6

NOES: 0

EXCUSED: West - 1

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst

Craig Dillmann, Manager, Real Estate Services

Leonard Jackson, Community Development Program Coordinator, ECD

Jim Hill, Administrator, Housing Division, DHHS

Gary Bottoni, Housing Division, DHHS

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of Meeting: 9:00 a.m. to 9:50 a.m.

Adjourned,

Linda K. Durham

Linda K. Durham, Committee Clerk

Committee on Economic and Community Development

SCHEDULED ITEMS (CONTINUED):

DEADLINE

The deadline for items for the next regular meeting (January 26, 2009) is January 12, 2009. All items for the agenda must be in the Committee Clerk's possession by 12:00 noon January 12, 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.