

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

TUESDAY, February 13, 2007 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

TAPE No. 2 Side A, #473 to #700

PRESENT: Supervisors *Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)
EXCUSED: Supervisor White

*Supervisor Clark was not present at the time of the roll call, but appeared shortly thereafter.

SCHEDULED ITEMS:

HOUSING

1. 07-109 From Director, Economic and Community Development, requesting approval of a one-year extension of term on a Housing Organization Loan Fund (HOLF) loan held by Layton Boulevard West Neighbors (LBWN). (Tape #2A-#479)

APPEARANCES:

Bob Dennik, Director, Economic and Community Development
Gary Bottoni, Housing and Development Program Coordinator
Charlotte John-Gomez, President, Layton Boulevard West Neighbors

Mr. Bottoni reviewed the subject report. He pointed out that Economic and Community Development staff recommends that the HOLF loan term be extended for a period of one year as opposed to their two-year extension request.

Ms. John-Gomez provided comments.

Supervisor Dimitrijevic offerered an amendment to extend the HOLF loan term for a period of two years.

MOTION BY (DIMITRIJEVIC) Approve the amendment.

Mr. Dennik provided comments.

Questions and comments ensued.

SCHEDULED ITEMS (CONTINUED):

Vote on the amendment offered by Supervisor Dimitrijevic: 3-3

AYES: Johnson, Dimitrijevic and West - 3

NOES: Clark, Rice and Mayo (Chair) – 3

EXCUSED: White

Amendment failed.

MOTION BY: (DIMITRIJEVIC) Approve the staff recommendation for a one- year extension of the HOLF loan term. (Vote 6-0)

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 6

NOES: 0

EXCUSED: White

COMMUNITY BUSINESS DEVELOPMENT PARTNERS

2. 07-82 From Director, Community Business Development Partners (CBDP), requesting approval of Disadvantaged Business Enterprise (DBE) Goals for 2007 County Funded Projects. **(Also to the Committee on Transportation, Public Works and Transit)** (Tape #2A-#595)

APPEARANCE:

Freida Webb, Director, Community Business Development Partners

Ms. Webb reviewed the subject report.

Questions and comments ensued.

MOTION BY: (JOHNSON) Approve.

Committee members expressed concern relative to the low percentage of DBE participation for Procurement.

Supervisor West requested that Ms. Webb provide the Committee with a report identifying her department's recruitment strategies to meet the Professional Services goal for 2007.

Vote on the motion to approve: 6-0

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 6

NOES: 0

EXCUSED: White

SCHEDULED ITEMS (CONTINUED):

REAL ESTATE

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 matter.

3. 07-13 Presentation by RSC & Associates, LLC concerning the status of the purchase and development of the 2.13-acre Block 26 (aka Block 1E) in the Park East Corridor, located between North Jefferson, North Milwaukee and East Lyon Streets and East Ogden Avenue in the City of Milwaukee, east of the Milwaukee River.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
(Tape #2A-#672)

APPEARANCES:

Craig Dillmann, Manager, Real Estate Services
RSC & Associates Team

Mr. Dillmann provided a brief background relative to this item.

MOTION BY: (CLARK) 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 this matter. (Vote 6-0)

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 6

NOES: 0

EXCUSED: White

The Committee adjourned into closed session at approximately 9:30 a.m. and did not reconvene back into open session.

This item was taken out of order

The Committee took action on this informational item.

SCHEDULED ITEMS (CONTINUED):

4. 06-412 From the Zoo Director, requesting approval to enter into a memorandum of
(a)(a) understanding with the City of Wauwatosa for extension of its water and sewer
systems to the former Bliffert property for the purpose of developing a hotel that could
include a conference center and water park. **(Also to the Committee on Parks, Energy
& Environment)** (Tape #2A-#657)

APPEARANCE:

Chuck Wikenhauser, Zoo Director

Mr. Wikenhauser reviewed the subject report.

MOTION BY: (CLARK) Approve. (Vote 6-0)

AYES: Clark, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 6

NOES: 0

EXCUSED: White

This item was taken out of order.

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst
Robert Dennik, Director, Economic and Community Development Division
Craig Dillmann, Manager, Real Estate Services
Gary Bottoni, Housing and Development Program Coordinator
Freida Webb, Director, Community Development Business Partners

This meeting was recorded on tape. The foregoing matters were not necessarily considered in agenda order. 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 is available in the County Board Committee Services Division.

Length of Meeting: 9:05 a.m. to 10:00 a.m.

Adjourned,

Linda K. Durham

Linda K. Durham, Committee Clerk
Committee on Economic and Community Development

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