Chairperson: Supervisor Toni M. Clark Clerk: Linda K. Durham, 278-4225

Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, July 13, 2009 – 9:00 A.M.

Milwaukee County Courthouse - Room 203-R

REVISED

A G E N D A (6 Items)

SCHEDULED ITEMS:

9:00 A.M.

HOUSING AND COMMUNITY DEVELOPMENT

PUBLIC HEARING

1. ECD09-2 From Administrator, Housing Division, Department of Health and Human Services (DHHS), submitting 2010 Community Development Block Grant (CDBG) proposals (60). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

(Clerk will read Public Hearing Statement)

******BREAK******

12:15 P.M.

RESOLUTION

2. 09-220 A resolution by Supervisor Sanfelippo, recommending the adoption of a policy to use \$2 million of the proceeds from the sale of a portion of the northeast quadrant of the County Grounds to University of Wisconsin – Milwaukee to address parks deferred maintenance needs. (Also to the Committees on Parks, Energy and Environment, and Finance and Audit)

HOUSING AND COMMUNITY DEVELOPMENT

3. ECD09-3 From the Administrator, Housing Division, DHHS, a report on the status of two applications for federal stimulus funding prepared and submitted by the Housing Division (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

SCHEDULED ITEMS (CONTINUED):

REAL ESTATE

- 4. 09-14 From the Manager of the Real Estate Services, Department of Transit and Public (a)(k) Works (DTPW), recommending excess status and sale of a County-owned vacant highway parcel of land located near the Northeast corner of West Rawson Avenue and Howell Avenue, in the City of Oak Creek. (Also to the Committee on Transportation, Public Works & Transit)
- 5. 09-13 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)
- 6. 09-30 From IN-SITE, a presentation concerning their interest in two temporary public art installations on County-owned parcels within the Park East Corridor (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

DEADLINE

The deadline for items for the next regular meeting (September 14, 2009) is August 31, 2009. All items for the agenda must be in the Committee Clerk's possession by 12:00 noon August 31, 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.