

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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, October 26, 2009 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

REVISED A G E N D A (7 Items)

SCHEDULED ITEMS:

HOUSING AND COMMUNITY DEVELOPMENT

1. 09-419 From Director, Department of Health and Human Services, requesting authorization to enter into a development agreement, consistent with HOME requirements, to provide \$368,112 in HOME Community Housing Development Organization (CHDO) funds as a 0% deferred payment forgivable loan, payable in full for 20 years and forgiven at an even rate over the following 10 to Movin' Out, Inc. and also requesting authorization to enter into an agreement, consistent with HOME requirements, to provide \$55,217 in CHDO operating funds to Movin' Out, Inc.

REAL ESTATE

2. 09-397 From the Chief Information Officer, MSD, requesting authorization to grant a conservation easement at the House of Correction, 8885 S. 68th Street, Franklin, Wisconsin to the City of Franklin. **(Also to the Committee on Judiciary, Safety and General Services)**
3. 09-13 From the Manager of Real Estate Services, Department of Transit and Public Works (DTPW), reporting on the status of 2009 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
4. 09-13 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)**
5. 09-14 From the Manager of Real Estate Services, DTPW, recommending an amendment
(a)(l) to the offer to purchase for a County-owned former transit property located at 6375 North 76th Street in the City of Milwaukee, Wisconsin.

SCHEDULED ITEMS (CONTINUED):

6. 09-14 From the Manager of Real Estate Services, DTPW, Conveyance of a County-
(a)(m) owned single-family house located at 3672 East Lunham Avenue in the City of St.
Francis, Wisconsin.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS

7. 09ECD-3 From Director, Community Business Development Partners, Informational
monthly update on departmental waivers **(INFORMATIONAL ONLY UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE)**

DEADLINE

***The deadline for items for the next regular meeting
(December 7, 2009) is November 23, 2009. All items for the agenda
must be in the Committee Clerk's possession by 12:00 noon
November 23, 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.*