

Vice-Chairperson: Supervisor Theodore Lipscomb

Clerk: Linda K. Durham, 278-4225

Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, April 12, 2010 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

A G E N D A (5 Items)

SCHEDULED ITEMS:

DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) - 1

1. 10-40 From the Interim Director, Department of Health and Human Services (DHHS), A report updating the Committee on fund balances and program activity within various housing, economic and community development accounts.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

RESOLUTION – 1

2. 10-155 A resolution by Supervisor Dimitrijevic, West, Weishan and Johnson, Authorizing and directing the Director of the Department of Health and Human Services, or designee, to enter into a development agreement consistent with HOME requirements to provide \$100,000 in HOME program income as a 0% deferred payment loan, payable in full in 30 years, to Silver City Townhomes, LLC, to construct 20 units of family housing at 3507 W. Pierce Street, Milwaukee.

PARKS RECREATION AND CULTURE – 1

3. 10-128 From the Director, Parks Recreation and Culture, a report requesting authorization to enter into a mutually beneficial land exchange between Milwaukee County (County) and the Milwaukee Metropolitan Sewage District (MMSD), consisting of the exchange of 13.3 acres of County owned Kinnickinnic River Parkway land and 15.5 acres of MMSD owned land. **(Also to the Committee on Parks, Energy and Environment) (3/9/10: Referred from the Committee on Parks, Energy and Environment to ECD for an analysis of the resolution to consider if an appraisal of the land should be conducted).**

SCHEDULED ITEMS (CONTINUED):

REAL ESTATE SERVICES – 2

4. 10-13 From the Manager of Real Estate Services, DTPW, reporting on the status of 2010 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
5. 10-42 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)

DEADLINE

The deadline for items for the next regular meeting (May 17, 2010) is May 3, 2010. All items for the agenda must be in the Committee Clerk's possession by 12:00 noon May 3, 2010.

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.