

Vice-Chairperson: Supervisor Theodore Lipscomb
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, October 25, 2010 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

AGENDA (5 Items)

SCHEDULED ITEMS:

HOUSING AND COMMUNITY DEVELOPMENT - 1

- 1. 10-377 A. From County Board Staff, recommending allocation of 2011 Community Development Block Grant (CDBG) funds for County activities.
B. From Interim Director, Department of Health and Human Services, recommending allocation of 2011 funds for municipal activities.

REAL ESTATE - 3

- 2. 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)**
- 3. 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)**

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.

- 4. 10-14 From UWM Innovation Park, LLC requesting an extension to the contingency
(a)(j) period in the Real Property Purchase Agreement for County-owned land located in the Northeast Quadrant of the County Grounds in the City of Wauwatosa.

SCHEDULED ITEMS:

COMMUNITY BUSINESS DEVELOPMENT PARTNERS (CBDP) – 1

5. 10ECD-8 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 6, 2010) is November 22, 2010. All items for the agenda must be in the Committee Clerk's possession by 12:00 noon November 22, 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.