

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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, May 11, 2009 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

A G E N D A (7 Items)

SCHEDULED ITEMS:

HOUSING AND COMMUNITY DEVELOPMENT

1. 09-181 (a)(a) An adopted resolution, authorized the Housing Director to proceed with an application for Homelessness Prevention and Rapid Re-Housing (HPRP) funds from the U.S. Department of Housing and Urban Development. **(The County Board, at its 4/23/09 meeting, delegated final authority to the Economic and Community Development Committee to approve the plan amendment)**

2. 09-40 From the Housing Division, Department of Health and Human Needs (DHHS), proposed Timetable for the 2010 Milwaukee County Community Development Block Grant (CDBG) Program Year. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

REAL ESTATE

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. 09-14 (a)(i) From the Manager of Real Estate Services, DTPW, Offer to purchase on a County-owned residential condominium located at 4900 North Shoreland Avenue in the City of Whitefish Bay, Wisconsin.

5. 09-14 (a)(k) From the Manager of Real Estate Services, DTPW, Offer (counter-offer) to purchase on a County-owned single-family house located at 3010 East Armour Avenue in the City of St. Francis, Wisconsin.

SCHEDULED ITEMS (CONTINUED):

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 matters.

- 6. 09-14 (a)(g) A. From the Manager of Real Estate Services, DTPW, Offer to purchase from UWM Innovation Park, LLC for a portion of the northeast quadrant of the County Grounds for the development of the University of Wisconsin-Milwaukee College of Engineering and Applied Science (CEAS) campus, to be known as the Michael J. Cudahy Innovation Park. **(3/9/09: Laid over)**
- B. From Corporation Counsel, submitting a legal opinion regarding the obligations of UWM under the Development Agreement and the identities of and interrelationships between the various entities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

COMMUNITY BUSINESS DEVELOPMENT PARTNERS

- 7. 09-206 A resolution/ordinance amending Chapter 42 and Section 56.30 of the Milwaukee County General Ordinances, to amend Disadvantaged Business Enterprise and Airport Disadvantaged Business Enterprise definitions and to include a definition and contracting requirements for support services. **(Also to the Committee on Transportation, Public Works and Transit)**

DEADLINE

The deadline for items for the next regular meeting (June 15, 2009) is June 1, 2009. All items for the agenda must be in the Committee Clerk's possession by 12:00 noon June 1, 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.