

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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, September 20, 2010 – 9:00 A.M.

Milwaukee County Courthouse - Room **203-R**

A G E N D A (10 Items)

SCHEDULED ITEMS:

9:00 A.M.

HOUSING AND COMMUNITY DEVELOPMENT - 1

*****PUBLIC HEARING*****

1. ECD10-6 From Administrator, Housing Division, Department of Health and Human Services (DHHS), submitting 2010 Community Development Block Grant (CDBG) proposals (68). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

(Clerk will read Public Hearing Statement)

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

1:30 P.M.

APPOINTMENT – 1

2. 10-292 From the County Executive, appointing Mr. Damon Dorsey to the position of Director of Economic Development.

DEPARTMENT OF HEALTH & HUMAN SERVICES (DHHS) – 1

3. 10-319 From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a subordination agreement to subordinate the County Home Repair lien on 1262 N. 62nd Street, Wauwatosa, to a refinanced first mortgage.

SCHEDULED ITEMS (CONTINUED):

REAL ESTATE - 5

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. 10-14 From the Manager of Real Estate Services, DTPW, Offer to purchased on a
(a)(h) County-owned single-family house located at 6614 Vista Drive in the City of Wauwatosa, Wisconsin.
6. 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.

7. 10-14 From UWM Innovation Park, LLC requesting an extension to the contingency
(a)(i) 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.
8. 10-30 From RSC & Associates requesting an amendment to the Development
(a)(d) Agreement for the 2.13-acre Block 26 (aka Block One) in the Park East Corridor, located between North Jefferson, North Milwaukee and East Lyon Streets and East Ogden Avenue in the City of Milwaukee, east of the Milwaukee River.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS (CBDP) – 2

9. 10-306 From the Director of Community Business Development Partners, requesting authorization to submit the annual DBE goals for the USDOT Assisted Projects, the Federal Aviation Administration (FAA) for anticipated contracts in Federal Fiscal Year (FFY) 2011-2013. **(Also to the Committee on Transportation, Public Works and Transit)**
10. 10ECD-7 From Director, Community Business Development Partners, Informational monthly update on departmental waivers **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

DEADLINE

The deadline for items for the next regular meeting (October 25, 2010) is October 11, 2010. All items for the agenda must be in the Committee Clerk's possession by 12:00 noon October 11, 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.