

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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, July 19, 2010 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

A G E N D A (8 Items)

SCHEDULED ITEMS:

DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) - HOUSING– 2

1. 10-40 From the Interim Director, Department of Health and Human Services (DHHS), An informational report regarding the status of the various Housing Division funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
2. 10-281 From the Interim Director, DHHS, Requesting County Board approval to allocate \$650,000 of Neighborhood Stabilization Program Funds for the Supportive Housing Development to be known as Balance Point Apartments. **(Also to the Committee on Health and Human Needs)**

REAL ESTATE SERVICES – 5

3. 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)**
4. 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)**
5. 10-14 (a)(f) From the Manager of Real Estate Services, DTPW, offer to purchase on a County-owned single-family house located at 3231 South 122nd Street in the City of West Allis, Wisconsin. **(Recommended action: Reject the above offer to purchase from Thomas J. Knight, Jr. and Lori A. Knight in the amount of \$160,000)**

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 matter.

- 6. 10-30 From Rainier Properties II, LLC, requesting an extension to the option to purchase (a)(c) for the triangular-shaped .37-acre Block 6E in the Park East Corridor, located between North Water Street, North Edison Street and East Knapp Street in the City of Milwaukee, east of the Milwaukee River.
- 7. 10-14 From UWM Innovation Park, LLC requesting an extension to the contingency (a)(g) 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.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS – 1

- 8. 10ECD-4 From Director, Community Business Development Partners, Informational (a)(g) monthly update on departmental waivers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

DEADLINE

The deadline for items for the next regular meeting (September 20, 2010) is September 7, 2010. All items for the agenda must be in the Committee Clerk's possession by 12:00 noon September 7, 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.