



**CITY OF WAUWATOSA**  
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## **BUDGET & FINANCE COMMITTEE MEETING**

Tuesday, October 12, 2010

Committee Room #2

**PRESENT:** Alds. Ewerdt, Walsh, Berdan, Wilson, Donegan, Hanson, McBride - 7

**EXCUSED:** Ald. Causier

**ALSO PRESENT:** J. Archambo, City Admin.; B. Aldana, Asst. City Atty./HR Dir.; N. Welch, Community Dev. Dir.; K. Ehley, BID; D. Gilbert, UWM Real Estate Foundation

Ald. Ewerdt as Chair called the meeting to order at 8:50 p.m.

### **2011 Village Business Improvement District Operating plan**

Kathy Ehley, Exec. Dir. Village Business Improvement District, 1414 Underwood Avenue, was present to answer any questions regarding the Business Improvement District's (BID) Operating Plan and Assessments.

There was no one from the public who wished to speak.

Ald. Donegan commented on the city's role in helping private property owners in the business district. The City plays a significant role in the BID creation and in the implementation of the BID plan.

Moved by Ald. McBride, seconded by Ald. Wilson to recommend approval of the Village Business Improvement District 2011 Operating Plan – 7

### **Economic Development Administration (EDA) grant**

The committee reviewed a memo from the Community Development Director regarding acceptance of a \$5,408,646 grant award from the Economic Development Administration.

Ms. Welch advised that in 2009 the Budget and Finance Committee authorized staff to proceed with a grant application for financial assistance to construct a business accelerator in Wauwatosa. Ms. Welch noted that the accelerator was part of the discussion for the approval of the UWM Innovation Park Master Plan and the creation of TIF #6 to support the project. Ms. Welch noted that the grant requires some matching funds. The City's match would come out of TIF #6 funds which would cover the development of the infrastructure, accelerator and the first academic building with a cost of \$2 - 3 million dollars.

Ald. Wilson asked who the lead entity would be. Ms. Welch said that the City will be the lead, in the hope that UWM will take the lead in construction.

The committee discussed the required city match and whether there was enough funding to complete the work. If there was a shortfall for the infrastructure required, Ms. Welch said she would have to come back

to committee. However, Mr. Gilbert, UWM Real Estate Foundation advised that the EDA Construction Manager has looked at the plan. He said they will be able to tap into some existing facilities at a very small cost. The construction of a small roadway would be necessary. There would be minimal costs to service the building. Mr. Gilbert noted that a document has been signed that this building would be open 18 months from construction start.

Ald. Walsh questioned the TIF funding and noted the council has not approved any bonding for this TIF. He asked Ms. Welch what would happen if the bonding is not approved. Ms. Welch said that if this were to happen, the grant funds may be put into jeopardy and may have to be returned. Ald. Walsh felt that the City is bearing the most risk. Ms. Welch felt that UWM is bearing more risk as they are the ones buying the property and are making a greater financial commitment.

Mr. Gilbert advised that they have received all of the governmental approvals they need. He said that the goal is to have this land closed by the first part of January. Ms. Welch advised that the original grant was for \$2.3 million dollars. Interim members of the EDA increased the amount as they believe that this is a good use of funds for economic development.

Moved by Ald. McBride, seconded by Ald. Donegan  
to recommend approval of the grant acceptance in the  
amount of \$5,408,646 - Ayes: 5 Noes: 2 (Hanson, Walsh)

### Vouchers

<b>Name</b>	<b>Dept.</b>	<b>Reason and location</b>	<b>Date</b>	<b>Amount</b>
Salvatore Alioto	Police	CIB Technology Conference - Green Bay	09/21 - 09/24/10	393.65
Michelle Dahlen	Police	2010 TraC's User's Conference - WI Dells	09/20 - 09/21/10	91.00
Michelle Dahlen	Police	CIB Technology Conference - Green Bay	09/21 - 09/24/10	380.54
Robin Schumacher	Police	Writing Search Warrants - MCTC - Johnston, IA	09/06 - 09/10/10	39.00
Daniel Collins	Police	FVTC - Appleton	10/1/2010	90.20
Paula Roberson	Police	ICAC Task Force Investigative Techniques	09/19 - 09/24/10	443.63
Derik Summerfield	Treasurer's	MTAW Conference	09/21 - 09/24/10	780.00
Michael Schultz	Police	WI Association of Homicide Investigators Conference	09/16 - 09/17/10	140.00
Paul Leist	Police	WI Crime Prevention Practice Training Symposium	09/21 - 09/24/10	476.91
Steve Presnal	Building Safety	Plumbing Inspector's Institute	09/29 - 10/01/10	289.64
Katie James	Health	Seminar - Food Addictions	9/24/10	107.24

Ande Budde	Health	31st Annual Joint Educational Conference - Eau Claire	09/22 -09/23/10	444.00
Dean Redman	Fire	WI Fire Chiefs Education Association Fall Conference	09/29 - 10/01/10	368.00
Walbrant, 9 Arborists	Forestry	WI DNR Pruning Workshop	9/20/10	250.00
Bill Wehrley	Engineering	Managing Snow & Ice Control Operations Course - Madison	10/05 - 10/07/10	958.42

Moved by Ald. Hanson, seconded by Ald. Berdan  
that the vouchers be allowed and paid – Ayes: 7

The meeting adjourned at 9:10 p.m.

Carla A. Ledesma, City Clerk  
City of Wauwatosa

mks