



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Agenda

CITY-COUNTY TASK FORCE ON CLIMATE AND ECONOMIC EQUITY

Ald. Nik Kovac, Chair

*August Ball, Pam Fendt, Linda Frank, Julie Kerksick, Ted Kraig,
George Martin, Janet Meissner Pritchard, Pamela Ritger, Erick
Shambarger, and Rafael Smith*

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Tuesday, February 9, 2021

3:30 PM

Virtual

Finance Work Group

Join Zoom Meeting <https://us02web.zoom.us/j/84816730729>

Meeting ID: 848 1673 0729

One tap mobile +19292056099,,84816730729# US

1. **Introductions, if new members present (5 minutes)**
2. **Review Agenda (5 minutes)**
Clarify key goals and outputs desired for this meeting
3. **Approve minutes from 01.27.21 meeting.**
4. **Report back on efforts to establish inter-governmental liaisons.**
5. **Recruitment of additional members and/or expert consultants to Work Group**
-- diverse membership
-- representation of key stakeholders
6. **Agree keys issues and indicators to be used for assessing potential “big idea” recommendations to Task Force from Finance Work Group.**
7. **Brainstorming innovative Finance “Big Ideas” for financing Milwaukee’s Climate & Equity Plan.**

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

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