



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, Bialk Tha Hlawn, Pam Fendt, Linda Frank, Julie Kerksick, Ted Kraig, George Martin, Janet Meissner Pritchard, Pamela Ritger, Erick Shambarger, and Rafael Smith

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Monday, February 22, 2021

1:00 PM

Virtual

Finance Work Group

Join Zoom Meeting <https://us02web.zoom.us/j/87586644831>

Meeting ID: 875 8664 4831

One tap mobile +13017158592,,87586644831# US (Washington DC) +13126266799,,87586644831#
US (Chicago)

1. Introductions, if new members or members of the public are present (5 minutes)
2. Review Agenda (5 minutes)
Clarify key goals and outputs desired for this meeting
3. Approve minutes from 01.27.21 and 02.09.21 meetings
4. Recruitment of additional members / expert consultants to Work Group: updates
-- diverse membership
-- representation of key stakeholders
5. Update on methods for sharing documents and links relevant to our work

6. Brainstorming innovative Finance “Big Ideas” for financing Milwaukee’s Climate & Equity Plan

- **Share and briefly explain our ideas**
- **Clarify and formally list items on brainstorm list**
- **Begin to hone list**
- **Assign WG member to provide brief (1/2 page) description of each idea and to be prepared to “pitch” it at our next meeting, where we will aim to hone list down to 3-5 ideas worthy of further development and consideration**

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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