City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Agenda

CITY-COUNTY TASK FORCE ON CLIMATE AND ECONOMIC EQUITY

Ald. Nik Kovac and Marcelia Nicholson, Co-Chairs

Pam Fendt, Linda Frank, Julie Kerksick, Ted Kraig, Janet Meissner Pritchard, Supreme Moore Omokunde, Pamela Ritger, Erick Shambarger, and Rafael Smith

Staff Assistant: Linda Elmer, lelmer@milwaukee.gov, 414-286-2231 Legislative Liason: Luke Knapp, luke.knapp@milwaukee.gov, 414-286-8637

Google documents for this body can be found at : http://bit.ly/CCTFCEE

Tuesday, April 6, 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 (New York) +13017158592,,84816730729# US (Washington DC)

- 1. Introductions, if new members or members of the public are present (5 minutes)
- 2. Review Agenda (5 minutes)

Key goal for this meeting: To report back on steps taken to research and assess the potential "big ideas" we have identified thus far, plan further research, outreach, and assessment steps needed, and assign tasks to Work Group members.

- 3. Approve minutes from 02.22.21, 03.09.21, and 3.22.21 and meetings (draft minutes available in shared google drive link below)
- 4. Update on sharing documents and links relevant to our work

Link for Shared Google Drive:

https://drive.google.com/drive/u/1/folders/1aHuU64sJETOY75e3Gmr-FQTPpPJzgBbp

- Report back on tasks assigned at the last Finance Work Group meeting.
 Work group task assignment table is available in the shared google drive (see link in item 4).
- 6. General discussion and assessment of Work Group's development of "big ideas" to date
- 7. Define and assign next steps to research and assess the innovative Finance "Big Ideas" for financing Milwaukee's Climate & Equity Plan that have been identified and discussed in prior meetings of the Finance Work Group.

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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