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 Sup. Marcelia Nicholson, Co-Chairs

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

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	
Monday, September 27, 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. Welcome back and Introductions, if new members or members of the public are present
- 2. Review Agenda
- 3. Documents relevant to the City-Climate Task Forece on Climate & Economic Equity, including the Finance Work Group, are available in the CCTFCEE google folder: https://drive.google.com/drive/u/2/folders/1aHuU64sJETOY75e3Gmr-FQTPpJzgBbp
- 4. Discussion: Need to map ARPA funding (city, county, state) that could be secured to support CCTFEE agenda to ensure we do not miss opportunities to capture these funds towardsCCTFCEE agenda.

5. Updates:

1) financing for residential retrofits through the Green and Healthy Homes initiative (Erick)

2) EPA grant to fund demand-side financing plan for the modular housing proposal (Erick)3) other updates

- 6. Discussion: Outline a work plan for the Work Group through remainder of Autumn 2021, in support of developing finance proposals to support the 'big ideas' put forward by other work groups.
- 7. Clarify next meeting date

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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