



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, and Rafael Smith*

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

Tuesday, May 4, 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 or members of the public are present (5 minutes)
2. Review Agenda (5 minutes)
3. Approve minutes from 3.22.21 meeting (draft minutes available in shared google drive – link below)
4. Review and further develop recommendations for financing mechanisms that might be part of the CCTFCEE’s recommendations for the use of City and County ARP funds.

See shared drive for preliminary ideas considered by the Task Force, particularly items (1) and (5):

https://docs.google.com/document/d/1_VQwntO-N7O3bM-3L2WxIhV35JgXwbDB/edit#heading=h.gjdgxs

5. **Report back on tasks assigned at prior Finance Work Group meetings.
Work group task assignment table is available in the shared google drive:**
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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