

## **City of Madison**

City of Madison Madison, WI 53703 www.cityofmadison.com

# Meeting Minutes - Draft EQUAL OPPORTUNITIES COMMISSION

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, April 10, 2025 5:00 PM Virtual Meeting

The City of Madison is holding the Equal Opportunities Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments: You can send comments on agenda items to eoc@cityofmadison.com.
- 2. Register for Public Comment:
  - · Register to speak at the meeting.
  - · Register to answer questions.
  - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 889 7886 8591

#### **CALL TO ORDER / ROLL CALL**

The meeting was called to order at 5:02 pm, Benford presiding.

#### **APPROVAL OF MINUTES**

Ramey made a motion to approve the minutes, seconded by Klebba. Passed by unanimous consent.

#### **PUBLIC COMMENT**

1. <u>87690</u> Public Comment

There were no public comments.

#### **DISCLOSURES AND RECUSALS**

There were no disclosures and recusals.

2.	<u>87608</u>	Michelle Drea, City Assessor, will discuss housing property tax and equity issues.
		City Assessor provided a presentation and answered questions.
3.	<u>87609</u>	Matt Frader, CDD, will discuss the City's Analysis of Impediments to Fair Housing Choice, which is a requirement of the CDD and CDA as a condition of accepting federal funds.
		CDD Matt Frader provided an overview and CDD Intern provided a presentation and answered questions.
4.	<u>87844</u>	Expectations of Committee Members
		Attendance and vacancies with near term expirations was discussed.

#### **DISCUSSION ITEMS**

6.	<u>87443</u>	Non-Discrimination Clause - Klebba
		Klebba discussed this topic. This was referred to the next meeting.
7.	<u>85693</u>	EOC Work Plan
		Primary discussion regarding Racial Discrimination in the Workplace Community Listening Sessions.
8.	<u>83906</u>	Future Topics
5.	86947	Reverend James Wright Award Schedule and Timeline
		The timeline and number of nominations was discussed.

### **REPORTS**

9.	<u>77682</u>	Alder Report to the EOC
		This was the last meeting for Alder Wehelie as an Alder on the commission.
10.	<u>57765</u>	EOD Manager Report:

Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

EOD Manager presented a report and asked if they can invite a property management company to attend a meeting for housing discussion.

#### **ADJOURNMENT**

Ramey made a motion to adjourn the meeting, seconded by Tan. The meeting adjourned at 6:41 pm.

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