



City of Madison

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Madison, WI 53703
www.cityofmadison.com

Meeting Minutes 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, May 13, 2021

5:00 PM

Via Virtual Meeting

Meeting was called to order at 5:03pm, Schieve presiding.

CALL TO ORDER / ROLL CALL

Staff: Chelsea Schult

1. PUBLIC COMMENT (05/13/21 meeting)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

APPROVAL OF MINUTES

A motion was made by Andrae, seconded by Benford, to Approve the Minutes.
The motion passed by voice vote/other.

NEW BUSINESS

2. How can the Commission can help with access hesitancy in the community and communicate vaccine accessibility.
Tess Ellens, Immunizations Coordinator for PHMDC, spoke to the Commission and shared information.
3. Amending the 2021 Adopted Capital Budget for the Community Development Authority - Redevelopment to create a Village on Park Redevelopment capital project and to authorize \$3,000,000 in capital improvements at the Village on Park by the Community Development Authority, to be funded by incremental revenue proceeds from Tax Increment District (TID) No. 42. (14th A.D.)
Dr. Ruben Anthony, 2222 S. Park Street, Suite 200, Support Item 64975
Dan Rolfs, Community Development Project Manager for the Office of Real Estate Services - Economic Development Division, presented to the Commission on Item 64975 and answered questions.

A motion was made by Benford, seconded by Wallace, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL. The motion passed by voice vote/other.

4. Housing Issues in Madison: What can the EOC do and who can they partner with to address the continuing problems?
- Julie Spears and Linette Rhodes from CDD presented to the Commission on the topic of the AHF- Tax Credit RFP.**
- The Commission discussed the Homeless Encampment Evictions at Reindahl Park.**
- A motion was made by Benford, seconded by Wallace, to keep the Homeless Encampment Evictions as a discussion item on future agendas. The motion passed unanimously by voice vote/other.**
5. EOD Manager Report:
Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates
- Byron Bishop, Equal Opportunities Division Manager, shared an update on the work of EOD/DCR with the Commission.**

DISCUSSION ITEMS

6. EOC's Role in Impacting Policy Changes and Expanded Community Partnerships
- The Commission would like to keep this as a discussion item for future agendas. Zach Madden will be working with Byron Bishop, Equal Opportunities Manager, on this Item.**

ADJOURNMENT

A motion was made by Wallace, seconded by Neugent, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 8:05pm.