City of Madison

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

Agenda - Approved

AFFIRMATIVE ACTION COMMISSION

Tuesday, September 8, 2015 | **5:00 PM** | **215 Martin Luther King, Jr. Blvd. Room LL-120 (Madison Municipal Building)**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact Kate McCarthy at kmccarthy@cityofmadison.com or (608) 267-1127.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

August 11, 2015: http://madison.legistar.com/Calendar.aspx

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PRESENTATIONS

5. 38392 Presentation on Tax Incremental Financing

Presenter: Joe Gromacki

6. 40053 Judge Doyle Square Update

Presenter: Natalie Erdman

DISCUSSION ITEMS

7. 40054 Location of Commission Meetings

8. 39652 Contract Subcommittee Discussion Items

REPORTS

9. 33325 Report from the Common Council

10. 33326 Report from the Director of the Department of Civil Rights

11. 33327 Report from the Affirmative Action Division Manager

12. **FUTURE TOPICS FROM THE FLOOR**

13. **ANNOUNCEMENTS**

14. **ADJOURNMENT**