



City of Madison

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

Meeting Minutes - Draft AFFIRMATIVE ACTION COMMISSION

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

Sunday, December 6, 2020

10:00 AM

Virtual Meeting

****Special Meeting - Retreat****

The meeting was called to order at 10:03am. Ketcham presiding.

CALL TO ORDER / ROLL CALL

Staff: Melissa Gombar and Julie Austin

Present: 8 - Arvina Martin; Linda J. Ketcham; Ryan J. Moze; Erica L. Janisch; Michelle L. McKoy; April C. Kigeya; Awais M. Khaleel and Damon I. Glenn

1. [61163](#) **PUBLIC COMMENT**

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

2. [57122](#) Affirmative Action Retreat

The commission discussed opportunities for 2021, including:

1. Changing the name of "Low Income Housing"
2. Asking Matt Wachter more questions about TIF
3. Setting up a Pilot program for RPP.
4. Recruiting for vacancy in the Commission
5. Hear more from the new Equity Manager
6. Heighten the consequences of Debarment
7. More cross training for the hearings

ADJOURNMENT

A motion was made by Janisch, seconded by Moze, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 2:22pm.