



City of Madison
Minutes - Approved
EOC Executive Committee

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

Monday, April 29 2019

5:00 P.M.

Room 523
City-County Building
210 Martin Luther King Jr. Blvd.

1. Call to Order / Roll Call:

Meeting called to order at 5: 04 PM

Members present: Corinda Rainey-Moore, Zach Madden, Charles McDowell, and Richelle Andrae

Members absent: - Danielle Dieringer

Others present: Britni Sutton, EOD Administrative Clerk. Byron Bishop, EOD Division Manager

2. PUBLIC COMMENT

There was no public comment.

3. DISCLOSURES AND RECUSALS

None.

4. APPROVAL OF MINUTES

Madden moved to approve the minutes from the **April 1 2019** meeting without correction. The motion was seconded by McDowell and passed by voice vote.

DISCUSSION / ACTION ITEMS

5. Discuss draft of "Goals and Approaches to Housing Discrimination in Madison"

- The committee reviewed the drafted document. Their affirmative statement will be moved to the first page, above accomplishments. The policy recommendations will be condensed into four different topics and it will be clarified which will be short-term and long-term action plans. An updated draft will be presented at the commission meeting in May.

6. Future topics

- The committee would like an update on the Block 88 proposals. It has come to their attention that there were no proposals submitted that contain an affordable housing component.
- The committee agrees that the EOC will undertake the Rev. Wright Award and start moving on the process to get nominations
- the committee would like to ensure that they are being updated on the Housing Strategy Committee. The EOC Alder is now Donna Moreland and she is also on that committee so that there is a contact between the two groups.

ADJOURNMENT

Andrae moved to adjourn the meeting at 5:55 P.M. The motion was seconded by McDowell and passed by voice vote.