



City of Madison
Minutes - Approved
EOC Executive Committee

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

Monday, January 7, 2019

5:00 P.M.

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

Call to Order / Roll Call:

Meeting called to order at 5:02 PM

Members present: Charles McDowell, Zach Madden, and Danielle Dieringer. Richelle Andrae participated by phone, but was not present as a voting member.

Members absent: - Corinda Rainey-Moore

Others present: Britni Sutton, EOD Administrative Clerk. Byron Bishop, EOD Division Manager, Norman Davis, DCR Director

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

None.

APPROVAL OF MINUTES

Madden moved to approve the minutes from the **December 3, 2018** meeting without correction. The motion was seconded by Dieringer and passed by voice vote.

DISCUSSION / ACTION ITEMS

5. Discuss 53601 – Allied Drive Housing Issues: What are the next steps the EOC can take in addressing the continuing housing issues throughout Madison?

- The Commissioners want to do more listening sessions in other neighborhoods but also want to set a plan or find a resolution as quickly as possible. Bishop suggests creating a summary of what has been learned and Davis suggests setting a clear goal or objective to create a focal point.
- The Commissioners want to speak more with other agencies to get a better understanding of what is in place so they can decide what needs to change. These agencies include Building Inspecting, Tenant Resource Center, and Public Health.

6. EOD Manager Update/Report

- Commissioners start planning for their 2019 Retreat. Will discuss more at the next EOC Meeting.

ADJOURNMENT

Deiringer moved to adjourn the meeting at 5:37 P.M. The motion was seconded by Madden and passed by voice vote.