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Tom Barrett, Mayor, City of Milwaukee
Designated Chief Elected Official

Donald W. Layden, Jr.
Chair

EMPLOY MILWAUKEE BOARD OF DIRECTORS

SPECIAL BOARD OF DIRECTORS COMMITTEE MEETING

November 10, 2020 – 2:00 p.m. VIA ZOOM TECHNOLOGY

Employ Milwaukee – 2342 N. 27th Street, Milwaukee, WI 53210

DRAFT MINUTES

(pending Committee approval)

Members Present: Don Layden Jr. (Chair), Deshea Agee, Chytania Brown, Dan Bukiewicz, Sheila Cochran, Carla Cross, Randy Crump, Pam Fendt, Eduardo Garza, Andres Gonzalez (Secretary), Tasha Jenkins, Ossie Kendrix, John Kissinger (Vice Chair/Treasurer), Brian Levins, Gene Manzanet, Steve Martin, Laura Bray, Ted Matkom, Jennifer Gonda, Darryl Morin, Alan Perlstein, Dr. Keith Posley, Curtis Shepard, Karen Spindler, Wallace White and Patricia Woodard

Employ Milwaukee Staff Present: Sharron Briggs and Eileen McMahon

Guests Present: None

1. Welcome

Chair Don Layden welcomed committee members.

Committee Chair Don Layden called the meeting to order at 2:00 p.m.

Roll call by: Eileen McMahon

Chytania Brown recited the -Closed Session pursuant to Section 19.85 (1)(b)(c) of the Wisconsin Statutes, Committee went into Closed Session 2:05 p.m. non-committee members were excused.

The committee returned from closed session 2:20 p.m.

Motioned by: Carla Cross

Second by: Laura Bray

2. Agenda Item: To Discuss Recommendations from Combined Executive/Personnel Finance & Audit Committee for Sale of Building - (Approval)

Action: Committee to accept resolution for sale of building as stated in Zoom conference call; resolution was provided to all board members.

Motioned by: Gene Manzanet

Second by: Laura Bray

Unanimously Approved

The meeting was adjourned at 2:27 p.m.

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