

**COUNTY OF RACINE**  
**OFFICE OF THE RACINE COUNTY BOARD OF**  
**SUPERVISORS**

730 WISCONSIN AVENUE  
RACINE, WISCONSIN 53403  
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\* This location is handicap accessible. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, WI 53403, (262) 636-3571, or the TTD/RELAY 1-800-947-3529. \*

**NOTICE OF MEETING OF**  
**THE EXECUTIVE COMMITTEE**

DATE: Tuesday, August 27, 2019  
TIME: 5:00 p.m.  
PLACE: County Board Chambers  
Ives Grove Office Complex  
14200 Washington Avenue, Sturtevant, WI 53177

**AGENDA**

1. Approve minutes from previous meeting(s).
2. Resolution 2019-xx by Executive Committee Authorizing \$17,000.00 In Funding For A Real Estate Market Analysis By Tracy Cross & Associates In Conjunction With The Racine County Economic Development Corporation.
3. CLOSED SESSION (approximately 20 minutes) – it is anticipated that the Executive Committee will meet in a CLOSED SESSION pursuant to Section 19.85(1)(e) of the Wisconsin Statute Statutes to deliberate and/or negotiate the purchasing or property and expenditure of public funds where competitive or bargaining reasons require a closed session, specifically to discuss potential transactions pertaining to the following properties: 8416 County Line Road, Tax Key No. 151-03-22-34-011-000; and 8438 County Line Road, Tax Key No. 151-03-22-34-006-010.

The Executive Committee reserves the RIGHT to RECONVENE IN REGULAR SESSION to take possible action on items discussed in CLOSED SESSION.

4. Return to Regular Session.
5. Adjournment.

**RUSSELL A. CLARK, CHAIRMAN**  
**EXECUTIVE COMMITTEE**