

EXECUTIVE COMMITTEE MEETING
August 3, 2016

AUDITORIUM AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

The meeting of the Executive Committee was called to order at 6:00 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Zenner-Richards, Osterman, Bernberg, Miller, Shakoor, II, Roanhouse, Gleason and Cooke. Also attending were County Executive Jonathan Delagrave, Asst. Corporation Counsel Michael Lanzdorf, Finance Director Alexandra Tillman, and Racine County Economic Development Corporation Director Jenny Trick.

Excused: Supervisor Molnar.

Absent: None.

#1 – Public Comments

There were no other public comments.

#2 – Approval of minutes from previous meeting(s)

Action: To approve the minutes from the Joint Meeting with the Health and Human Development Committee held July 11, 2016 meeting as printed. **Motion passed.** Moved: Supervisor Cooke. Seconded: Supervisor Zenner-Richards. Vote: All Ayes, No Nays.

#3 – It is anticipated that the Executive Committee will meet in a Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate and to seek authorization for investing of public funds regarding business opportunity and the strategies associated with pursuing the same.

Action: To go into CLOSED SESSION pursuant to s. 19.85(1)(e), WI Stats., to deliberate and to seek authorization for investing of public funds regarding business opportunity and the strategies associated with pursuing the same. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Gleason. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

Discussion was held regarding the investment of public funds related to a business opportunity and associated strategies.

#4 - Adjournment

Action: Adjourn the meeting at 6:47 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes, No Nays.