

EXECUTIVE COMMITTEE MEETING
August 23, 2016

CONFERENCE ROOM BEHIND COUNTY BOARD CHAMBERS
AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

The meeting of the Executive Committee was called to order at 5:40 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Zenner-Richards, Shakoor, II, Osterman, Miller, Cooke, Bernberg and Roanhouse. Also attending were Supervisor Grove, County Executive Jonathan Delagrave, Chief of Staff M.T. Boyle, Corporation Counsel Jon Lehman, Asst. Corporation Counsel Michael Lanzdorf, and Racine County Economic Development Corporation Representative Laura Million.

Excused: Supervisors Gleason and 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 August 8, 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 speak with the County Executive about an economic development opportunity involving a Racine County Legacy Corporation.

Action: To go into CLOSED SESSION pursuant to s. 19.85(1)(e), WI Stats., to speak with the County Executive about an economic development opportunity involving a Racine County Legacy Corporation. **Motion passed.** Moved: Supervisor Zenner-Richards. Seconded: Supervisor Miller. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

Discussion was held regarding an economic development opportunity in Racine County.

#4 – The Committee reserves the right to RECONVENE into Open Session to act on items discussed during the Closed Session

Action: To Reconvene into Open Session at 6:12 p.m. **Motion passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Cooke. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

No action was taken by the Committee.

Chairman Clark reminded the committee members that there would be another Executive Committee meeting on Tuesday, August 30, 2016 at 5:30 p.m. with the City of Racine related to the arena proposal.

#5 - Adjournment

Action: Adjourn the meeting at 6:15 p.m. **Motion Passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.