

**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, October 18, 2016  
TIME: 5:30 p.m.  
PLACE: Auditorium  
Ives Grove Office Complex  
14200 Washington Avenue, Sturtevant, WI 53177

**AGENDA**

1. Approve minutes from previous meeting(s).
2. **Closed Session – (Approximately 30 minutes) - 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. The Committee reserves the right to RECONVENE into Regular Session to take possible action on items discussed in Closed Session.**
3. Return to Regular Session.
4. Presentation by Rob Hunden from Hunden Strategic Partners of Chicago, IL (“HSP”) about the “Downtown Racine Arena and Event Center Market Analysis,” prepared by HSP on behalf of RAMAC in August 2016. It is anticipated that the committee and other Supervisors in attendance will participate in Q & A with Mr. Hunden.
5. Adjournment.

**RUSSELL A. CLARK, CHAIRMAN**