

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

730 WISCONSIN AVENUE  
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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. \*

**\*\* AMENDED \*\***  
**NOTICE OF MEETING OF**  
**THE EXECUTIVE COMMITTEE**

DATE: Tuesday, June 27, 2017  
TIME: 5:30 p.m.  
PLACE: Conference Room behind County Board Chambers  
Ives Grove Office Complex  
14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. **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 deliberate the investment of public funds regarding competitive multi-site economic development opportunities and the strategies associated with pursuing the same.**

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

2. Return into Regular Session.
3. Discussion and consideration for referral to the County Board entitled “Resolution By The Executive Committee Authorizing Transfer From Unreserved General Fund Balance To Economic Support 2017 Budget In The Amount Of Five Hundred Thousand Dollars (\$500,000.00) And Establishment Of A Line Of Credit In A Sum Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Available For Draws To The Racine County Economic Development Corporation To Cover Expenses Related To Economic Development Projects”.
4. Adjournment.

**RUSSELL A. CLARK, CHAIRMAN**