

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF
SUPERVISORS

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NOTICE OF MEETING OF
THE EXECUTIVE COMMITTEE

DATE: Tuesday, January 9, 2018
TIME: 6:00 p.m.
PLACE: Conference Room behind County Board Chambers
Ives Grove Office Complex
14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. Approval of minutes from previous meeting(s)
2. **CLOSED SESSION – (Approximately 10 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.

3. Return into Regular Session.
4. Discussion and consideration for referral to the County Board entitled “Resolution By The Executive Committee Authorizing Continuation 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”.
5. Adjournment.

RUSSELL A. CLARK, CHAIRMAN