

EXECUTIVE COMMITTEE MEETING
January 9, 2018

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 6:00 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Zenner-Richards, Molnar, Cooke, Miller, Maier, Bernberg, Gleason, Roanhouse and Shakoor, II. Also attending were Supervisors Snow, Grove, Dawson and Kaprelian-Becker, Corporation Counsel Michael Lanzdorf Finance Director Alexandra Tillman and Communications Manager Mark Schaaf.

Excused: None.

Absent: None.

#1 – Approve minutes from previous meeting(s)

Action: To approve the minutes from the August 2, 2017, August 22, 2018 and December 5, 2017 meetings as printed. **Motion passed.** Moved: Supervisor Molnar. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.

#2 – Closed Session – It is anticipated that the Executive Committee will meet in 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.

Action: To go into CLOSED SESSION pursuant to s. 19.85(1)(e), WI Stats., to deliberate the investment of public funds regarding competitive multi-site economic development opportunities and the strategies associated with pursuing the same. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Roanhouse. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

Discussion was held regarding competitive economic development opportunities.

Return to Regular Session

Action: To reconvene into Open Session at 6:11 p.m. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Molnar. All Ayes, No Nays.

#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”.

Action: To approve Resolution 2017-99 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, and forward it to the County Board for 1st Reading at their meeting later this evening. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Zenner-Richards. All Ayes, No Nays.

#5 - Adjournment

Action: Adjourn the meeting at 6:13 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.