COUNTY OF RACINE OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS

730 WISCONSIN AVENUE RACINE, WISCONSIN 53403 Phone (262) 636-3571 FAX (262) 636-3491

NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE

DATE: Tuesday, August 21, 2018

TIME: 5:00 p.m.

PLACE: Auditorium at Ives Grove Office Complex

14200 Washington Avenue, Sturtevant, WI 53177

<u>AGENDA</u>

- 1. Approve minutes from previous meeting.
- 2. Consideration of Resolution By the Executive Committee Consenting to Matters Relating to the Issuance and the Sale by the Village of Mt. Pleasant of Not to Exceed \$149,000,000 Tax Increment Revenue Bonds (TID 5), Series 2018A and Approving Related Documents and Transactions.
- 3. Adjournment.

RUSSELL A. CLARK, CHAIRMAN

^{*} 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. *