

EXECUTIVE COMMITTEE MEETING
August 13, 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 Cooke, Miller, Grove, Maier, Bernberg, Buske, Roanhouse and Kaprelian-Becker. Also attending were Chief of Staff M.T. Boyle, Asst. Corporation Counsel Sarah McNutt and Finance Director Alexandra Tillman.

Excused: Supervisor Shakoor, II.

Absent: None.

#1 – Approve minutes from previous meeting(s)

Action: To approve the minutes from the June 12, 2018 meeting as printed. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.

#2 – Resolution No. 2018-xx By the Executive Committee Authorizing an Additional \$30,000.00 in Funding for the Racine County Matching Grant Program

Discussion was held regarding why the funding was needed and what demographics RCEDC was targeting.

Action: To recommend approving Resolution 2018-xx By the Executive Committee Authorizing an Additional \$30,000.00 in Funding for the Racine County Matching Grant Program and forwarding it to the County Board for 1st Reading at the meeting later this evening. **Motion passed.** Moved: Supervisor Cooke. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

#3 - Adjournment

Action: Adjourn the meeting at 6:09 p.m. **Motion Passed.** Moved: Supervisor Cooke. Seconded: Supervisor Bernberg. Vote: All Ayes, No Nays.