

**RESOLUTION NO. 2018-125**

**RESOLUTION BY THE EXECUTIVE COMMITTEE AUTHORIZING RACINE COUNTY TO ENGAGE A MULTI-DISCIPLINARY TEAM CONSISTING OF THE LAKOTA GROUP, EHLERS, MARKET & FEASIBILITY ADVISORS, AND FOTH ENGINEERING TO CONDUCT A TARGETED DEVELOPMENT STUDY FOR WESTERN RACINE COUNTY**

To the Honorable Members of the Racine County Board of Supervisors:

**WHEREAS**, at the request of the Racine County Economic Development Corporation (RCEDC), Ehlers and its multi-disciplinary team consisting of the Lakota Group, Market & Feasibility Advisors, and Foth Engineering (the "Team") have developed a framework by which to conduct a targeted development study for communities within Racine County that are located West of I-94, which includes, but is not necessarily limited to, the following:

- The Team will develop baseline data exhibits, including maps and overlays illustrating existing conditions and identify a full range of potential development zones within the study area;
- Data to be analyzed will include, at a minimum: Community Comprehensive Plans/Future Land Use & Zoning; demographics (including income data); housing data; current business and employment composition; utilities and infrastructure service; Racine Water & Sewer agreements; transportation plans and improvements; environmental corridors; and jurisdictional boundaries and TIF Districts;
- The Team will use base data and area mapping to analyze the information gathered and identify key land use issues and opportunities and critical development topics, such as housing and transportation, for communities within the study area;
- The Team will host a series of meetings with municipalities within West Racine County designed to be collaborative and to better understand each community's vision for its future;
- The Team will initiate conceptual land use framework scenarios and evaluation of identified target preservation and development areas;
- The Team will conduct an additional series of informal discussions with communities in the West Racine County affected by development target area opportunities to identify opportunities and obstacles for realizing both market-driven and community-desired development; and
- The Team will summarize the results of its target area development opportunity zones into a refined set of next steps actions and key study sites and present before the Racine County Board of Supervisors;

**WHEREAS**, the total cost of the targeted development study for Western Racine County is \$98,700;

**WHEREAS**, the Racine County Board of Supervisors recognizes the importance of conducting a targeted development study for the purposes of providing policymakers with a strategic roadmap to inform short term and future developments within Western Racine County.

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4 **NOW, THEREFORE, BE IT RESOLVED** that Racine County is hereby authorized and  
5 approved to engage a multi-disciplinary team consisting of the Lakota Group, Ehlers, Market  
6 & Feasibility Advisors, and Foth Engineering to conduct a targeted development study for  
7 Western Racine County at a cost of \$98,700.  
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9 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that any two  
10 of the County Clerk, the County Executive and/or the County Board Chairman are authorized  
11 to execute any contracts, agreements or other documents necessary to carry out the intent of  
12 this resolution.

13 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that such  
14 agreement shall incorporate such terms and conditions as the Corporation Counsel and the  
15 Finance Director deem necessary and appropriate.  
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17 Respectfully submitted,

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20 1st Reading \_\_\_\_\_

**EXECUTIVE COMMITTEE**

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22 2nd Reading \_\_\_\_\_

\_\_\_\_\_  
Russell A. Clark, Chairman

23 **BOARD ACTION**

24 Adopted \_\_\_\_\_

25 For \_\_\_\_\_

26 Against \_\_\_\_\_

27 Absent \_\_\_\_\_

\_\_\_\_\_  
David J. Cooke, Vice Chairman

\_\_\_\_\_  
Robert Miller, Secretary

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30 VOTE REQUIRED: 2/3 M.E.

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32 Prepared by:  
33 Corporation Counsel

\_\_\_\_\_  
Robert Grove

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35 \_\_\_\_\_  
Scott Maier

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37 \_\_\_\_\_  
Janet Bernberg

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39 \_\_\_\_\_  
Q.A. Shakoor, II

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41 \_\_\_\_\_  
Katherine Buske

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43 \_\_\_\_\_  
Thomas Roanhouse

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45 \_\_\_\_\_  
Melissa Kaprelian-Becker

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4 **The foregoing legislation adopted by the County Board of Supervisors of**  
5 **Racine County, Wisconsin, is hereby:**

6 **Approved: \_\_\_\_\_**

7 **Vetoed: \_\_\_\_\_**

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9 **Date: \_\_\_\_\_,**

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12 \_\_\_\_\_  
**Jonathan Delagrave, County Executive**

