

**RACINE COUNTY BOARD OF SUPERVISORS
IVES GROVE OFFICE COMPLEX – PETER L. HANSEN COUNTY BOARD CHAMBERS
14200 WASHINGTON AVENUE, STURTEVANT, WISCONSIN 53177**

*** THIS LOCATION IS HANDICAP ACCESSIBLE ***

The public may also join this meeting virtually via:

Browsing to this web address on a computer or smartphone:

<https://racinecounty.webex.com/racinecounty/j.php?MTID=m1ed39bc8a97fd65e8f38ea3e36028e2b>

Password: meetme

via facebook live at <http://www.facebook.com/RacineCounty>

Or by calling: 1-408-418-9388

Access code: 2490 967 9438

In the event of any technical difficulties with the above-referenced options, the conference line listed below will be activated for virtual participation. Note that the conference line provided below will only be activated in the event of technical difficulties with the above-referenced options.

Or by calling: 1-414-455-2762

Access code: 1-858-648-9977

NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE

DATE: Tuesday, November 14, 2023
TIME: 5:00 p.m.
PLACE: Peter L. Hansen County Board Chambers at Ives Grove
14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. Approval of minutes from previous meeting(s)
2. Introduction and Consideration of Resolution By Executive Committee Authorizing (I) Amendment To The Development Agreement with Microsoft Corporation, (II) Second Implementation Agreement With the Village of Mt. Pleasant, SIO International Wisconsin, Inc., FEWI Development Corporation, and AFE, Inc., And (III) Amendment to Development Agreement With SIO International Wisconsin, Inc., FEWI Development Corporation, And AFE, Inc
3. Introduction and Consideration of Resolution By Executive Committee Authorizing Third Amendment to Cooperation Agreement Between the Village of Mt. Pleasant and Racine County Relating to the Foxconn Project
4. Adjournment

THOMAS E. ROANHOUSE,
CHAIRMAN – COUNTY BOARD/EXECUTIVE COMMITTEE

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information, and comment. Other members of the Racine County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Racine County Board of Supervisors may be present at this meeting. *See State ex. Rel. Badke. V. Vill. Bd. of Vill. Of Greendale*, 173 Wis.2d 553, 494 N.W.2d 408 (1993).