

**EXECUTIVE COMMITTEE**  
**PETER L. HANSEN COUNTY BOARD CHAMBERS AT IVES GROVE OFFICE COMPLEX**  
**14200 WASHINGTON AVENUE, STURTEVANT 53177**  
**November 14, 2023**

The meeting of the Executive Committee was called to order at 5:00 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Trottier, Kaprelian, Maier, Grove and Rutkowski. Supervisor Eckman attended virtually. Also attending were County Executive Jonathan Delagrave and Corporation Counsel Michael Lanzdorf.

Excused: None.

Absent: None.

**#1 – Approval of minutes from previous meeting(s)**

**Action:** To approve the minutes from the October 3, 2023 and October 26, 2023 Executive Committee meetings, as printed. **Motion passed.** Moved: Supervisor Trottier. Seconded: Supervisor Kaprelian. Vote: All Ayes, No Nays.

**#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, 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**

Corporation Counsel Lanzdorf stated these items could be addressed at the same time as they were related. An explanation regarding the project and amendment was given.

**Action:** To approve Resolution No. 2023-59 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, FEWI Development Corporation, and AFE, Inc. and Resolution No. 2023-60 by Executive Committee Authorizing Third Amendment to Cooperation Agreement Between the Village of Mt. Pleasant and Racine County Relating to the Foxconn Project forward them to the County Board for 1<sup>st</sup> Reading at the November 14, 2023 Special Meeting. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.

**#4 - Adjournment**

**Action:** Adjourn the meeting at 6:06 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.