

EXECUTIVE COMMITTEE MEETING
May 26, 2015

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 6:27 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Zenner-Richards, Buske, Lumpkin, Dawson, and Roanhouse. Also attending were County Clerk Wendy Christensen, Assistant Corporation Counsel Michael Lanzdorf, Chief of Staff Lorna George and Public Works & Development Services Director Julie Anderson. Supervisors Shakoor, II and Miller joined the meeting at 6:33 p.m., following the Finance & Human Resources Committee meeting.

Excused: Supervisors Cooke and Gleason were excused.

Absent: None

#1 – Public Comments

There were no other public comments.

#2 – Approval of minutes from previous meetings

Action: To approve the minutes from the March 24, 2015 meeting. **Motion passed.** Moved: Supervisor Zenner-Richards. Seconded: Supervisor Dawson. Vote: All Ayes, No Nays.

#3 – Review, discussion, and possible recommendation on a resolution authorizing the Racine County Economic Development Corporation to Solicit the Services of a Real Estate Broker for the Sale of Real Property at 32 Main Street City of Racine for 1st Reading at the County Board meeting on May 26, 2015

Asst. Corporation Counsel Lanzdorf explained the idea was to enlist Racine County Economic Development Corporation (RCEDC) to find a brokerage firm for the sale of Belle Harbor. The sale had previously been authorized and an RFP was issued, but that did not come to fruition. This process may get a higher level of market exposure. Regarding the time frame, we would like to have a broker in place about mid-July. He then stated the dredging project was essentially complete and only soil testing was needed.

Supervisor Zenner-Richards asked about the wall. Director Anderson explained the process for the soil testing and said the engineers have determined the wall to be sound. Supervisor Lumpkin asked if this item would come back to the committee once an agent was chosen. Asst. Corporation Counsel Lanzdorf answered that RCEDC would have the authority to choose the agent. Supervisor Dawson asked about the value of the property. Asst. Corporation Counsel Lanzdorf said we have the prior value from the 2012 appraisal, but that was prior to the dredging project. Supervisor Miller asked to move the paragraph, lines 23-28 in the draft resolution, to the information only section instead of having it in the body of the resolution. The committee members agreed with the change requested.

Action: To approve a resolution authorizing Racine County Economic Development Corporation to Solicit the Services of a Real Estate Broker for the Sale of Real Property at 32 Main Street, City of Racine, with the lines 23-28 being moved to the information only section, and to send the revised resolution to the County Board for 1st Reading at the meeting later that evening. **Motion passed.** Moved: Supervisor Zenner-Richards. Seconded: Supervisor Buske. Vote: All Ayes, No Nays.

#4 - Adjournment

Action: Adjourn the meeting at 6:35 p.m. **Motion Passed.** Moved: Supervisor Zenner-Richards. Seconded: Supervisor Dawson. Vote: All Ayes No Nays.