



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

## Meeting Minutes - Final City Plan Commission

*Mayor John T. Dickert, Alderman Gregory Holding  
Atty. Jud Wyant, Atty. Elaine Sutton Ekes  
Vincent Esqueda, Alderman Eric Marcus, Tony Veranth*

---

Tuesday, June 1, 2010

4:15 PM

City Hall, Room 301

---

### Call To Order

*Mayor Dickert called the meeting to order at 4:20 p.m.*

**PRESENT:** 6 - John Dickert, Elaine Sutton Ekes, Vincent Esqueda, Jud Wyant, Eric Marcus and Tony Veranth

**ABSENT:** 1 - Gregory Holding

Others present: Brian O'Connell, Director of City Development  
Jill Johanneck, Associate Planner  
Matt Sadowski, Principal Planner

### Approval of Minutes for the May 26, 2010 Meeting

A motion was made by Alderman Marcus, seconded by Commissioner Wyant, to defer the minutes to the next Plan Commission meeting. The motion **PASSED** by a Voice Vote.

#### 10-5117

**Subject:** Communication from the Director of City Development requesting to amend the project plan for Tax Incremental District No. 14.

**Recommendation:** To be determined by Commission on June 1, 2010. Information will be provided to Council members prior to the meeting.

**Recommendation of the City Plan Commission on 6-1-10:** That as described in Plan Commission Resolution 10-0001, the project plan amendment be approved

**Fiscal Note:** Funds to implement the amended project plan would be available from the increment of TID No. 2.

**Attachments:** [TID No. 14 request](#)  
[Racine TID No. 14 Project Plan DRAFT 5-12-2010](#)  
[TID 14, 2 Plan Commission Resolutions](#)

A motion was made by Alderman Marcus, seconded by Commissioner Wyant, to recommend approval the item subject to staff recommendations. The motion **PASSED** by a Voice Vote.

**10-5118**

**Subject:** Communication from the Director of City Development requesting to amend the project plan for Tax Incremental District No. 2 to extend the life of the district and allow for the sharing of tax increment with Tax Incremental District No. 14.

**Recommendation:** To be determined by Commission on June 1, 2010. Information will be provided to Council members prior to the meeting.

**Recommendation of the City Plan Commission on 6-1-10:** That as described in Plan Commission Resolution 10-0002, the project plan amendment be approved.

**Fiscal Note:** Funds from TID No. 2 will be used to implement the amended project plan of TID No. 14.

**Attachments:** [TID No. 2 request](#)  
[Racine TID No. 2 Project Plan DRAFT 5-12-2010](#)  
[TID 14, 2 Plan Commission Resolutions](#)

*Director O'Connell noted that this will be put on the Council agenda with the recommendations noted as coming from this special meeting.*

*Principal Planner Sadowski advised the Common Council Resolutions will be in the Common Council packet.*

**A motion was made by Commissioner Esqueda, seconded by Alderman Marcus, to recommend approval of the item subject to staff recommendations. The motion PASSED by a Voice Vote.**

**Administrative Business**

*None.*

**Adjournment**

*Alderman Marcus moved to adjourn the meeting, seconded by Commissioner Esqueda, motion carried. Meeting adjourned at 4:23 p.m.*