



City of Racine

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

Meeting Agenda - Final Civic Centre Commission

Chairman Jim DeMatthew

Jeff Coe

Nicholas Yackley

John J. McAuliffe

Gary Anderson

Krystyna Sarrazin

Anna LeGath

Rebecca Strommen

Sara Nicholson

Dave Blank

Wednesday, October 23, 2013

6:00 PM

Festival Hall-Green Room

Call To Order

Approval of Minutes for the June 26, 2013 Meeting

New Business

13-9475 Subject: Review of the August and September 2013 financial statements.

13-9476 Subject: (Direct Referral) Attendance Report - As of September 2013.

13-9477 Subject: (Direct Referral) CIP Projects - Update on current projects.

13-9478 Subject: (Direct Referral) Event report for September and October 2013 as well as upcoming events.

13-9479 Subject: (Direct Referral) Event marketing fund.

12-7655 Subject: Civic Centre Commission requests that board members of the Hispanic Business Professional Association (HBPA) meet with the Civic Centre Commission regarding the outstanding debt related to the 2011 Fiesta Mexicana Event.

Recommendations of the Civic Centre Commission on 5-2-2012: To defer this item to a future meeting.

Recommendations of the Civic Centre Commission on 6-27-2012: To advise the HBPA in the spirit of cooperation, that interest would be suspended as long as a minimum payment of \$500 per month was received as payment on the existing balance each month. If 30 days passed without the minimum payment interest would then be reinstated until the balance is paid off in full.

Recommendation of the Civic Centre Commission on August 22, 2012: That the Board be kept apprised of the ongoing progress of the repayment plan.

Recommendation of the Civic Centre Commission on November 7, 2012: That the Board be kept apprised of the ongoing progress of the repayment plan.

Recommendation of the Civic Centre Commission on December 27, 2012: That the Board be kept apprised of the ongoing progress of the repayment plan.

Recommendation of the Civic Centre Commission on February 27, 2013: That the Board be kept apprised of the ongoing progress of the repayment plan.

Recommendation of the Civic Centre Commission on April 24, 2013: That the Board be kept apprised of the ongoing progress of the repayment plan.

Recommendation of the Civic Centre Commission on June 26, 2013: That the Board be kept apprised of the ongoing progress of the repayment plan.

Fiscal Note: The Civic Centre Commission is currently working with HBPA for collection of outstanding funds due.

Next Meeting Date

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact 262-636-9229 at least 48 hours prior to this meeting.