



City of Racine

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

Meeting Minutes - Final

Committee of the Whole

President Q.A. Shakoor II
Alderman Jeff Coe
Alderman Mollie Jones
Alderman John Tate II
Alderman Tracey Larrin
Alderman Steve Smetana
Alderman Sandy Weidner
Alderman Raymond DeHahn
Alderman Terry McCarthy
Alderman Mary Land
Alderman Henry Perez
Alderman James Morgenroth
Alderman Jason Meekma
Alderman Melissa Lemke

Wednesday, September 13, 2017

6:15 PM

City Hall, Room 205

Call To Order

Alderman Coe arrived at 6:21pm.

PRESENT: 12 - Q.A. Shakoor II, Jeff Coe, Mollie Jones, John Tate II, Tracey Larrin, Steve Smetana, Sandy Weidner, Raymond DeHahn, Terry McCarthy, Mary Land, James Morgenroth and Jason Meekma

EXCUSED: 2 - Henry Perez and Melissa Lemke

Approval of Minutes for the September 5, 2017 Meeting.

A motion was made by Alderman Coe, seconded by Alderman McCarthy, to Approve the Minutes

[913-17](#)

Subject: (Direct Referral) Request by the City Administrator and the Executive Director of the Redevelopment Authority to present an update on the Machinery Row project and the development agreement between the City of Racine and FDP MR, LLC., and to seek approval for actions including but not limited to actions leading to future development.

Recommendation of the Committee of the Whole on September 13, 2017: That the item be deferred for 60 days in anticipation of staff returning with additional financial and legal information to assist the formulation of Committee of the Whole action.

Fiscal Note: N/A

Ald McCarthy moved to go into closed session pursuant to Wisconsin Statutes Sec. 19.85(1g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved, regarding the agenda item. Roll call vote: Ald Morgenroth Aye; Ald Meekma Aye; Ald Coe Aye; Ald Jone Aye, Ald Tate Aye; Ald Larrin Aye; Ald Smetana Aye; Ald Weidner Aye; Ald DeHahn Aye; Ald McCarthy Aye; Ald Land Aye. Also present were Mayor Wisner, Jim Palenick, Nicole Larsen, Dave Brown, Jeff Towne, Scott Letteney, and Laura Sadler of TerraVenture Advisors.

Ald McCarthy moved to go into open session, seconded by Ald Coe. Roll call vote: Ald Morgenroth Aye; Ald Meekma Aye; Ald Coe Aye; Ald Jone Aye, Ald Tate Aye; Ald Larrin Aye; Ald Smetana Aye; Ald Weidner Aye; Ald DeHahn Aye; Ald McCarthy Aye; Ald Land Aye.

A motion was made by Alderman McCarthy, seconded by Alderman Tate II, that this file be Deferred

Adjournment