



City of Racine

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

Meeting Minutes - Final

Executive Committee

Mayor Cory Mason
Alder John Tate II
Alder Natalia Taft
Alder Mollie Jones
Alder Jeff Coe
Alder Trevor Jung

Tuesday, March 16, 2021

6:00 PM

Virtual

A. Call To Order

PRESENT: 6 - Mayor Mason, Alder Coe, Alder Tate II, Alder Taft, Alder Jones and Alder Jung

B. Approval of Minutes for August 17th, 2020

A motion was made by Alder Tate II, seconded by Alder Jung, that this be to Approve the Minutes. The motion PASSED by the following vote:

AYES: 6 - Mayor Mason, Alder Coe, Alder Tate II, Alder Taft, Alder Jones and Alder Jung

C. Communications

[0495-20](#)

Subject: Communication sponsored by Alder Perez requesting a update on the status of CAR 25 funding and implementation.

A motion was made by Alder Jones, seconded by Alder Taft, that this Communication be Received and Filed. The motion Passed by the following vote:

AYES: 6 - Mayor Mason, Alder Coe, Alder Tate II, Alder Taft, Alder Jones and Alder Jung

Closed Session

It is intended that the Executive Committee convene in closed session pursuant to Wisconsin Statutes 19.85(1)(g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved.

A motion was made Alder Jung, seconded by Alder Tate, to convene in closed session. The motion Passed by the following vote:

AYES: 6 - Mayor Mason, Alder Coe, Alder Tate II, Alder Taft, Alder Jones and Alder Jung

Open Session

The Executive Committee will return to open session and may take action on any item considered in closed session.

A motion was made Alder Jung, seconded by Alder Tate, to convene in open session. The motion Passed by the following vote:

AYES: 6 - Mayor Mason, Alder Coe, Alder Tate II, Alder Taft, Alder Jones and Alder Jung

[0188-21](#)

Subject: Communication sponsored by Mayor Mason on behalf of the City Attorney requesting to meet with the Executive Committee in closed session with respect to litigation in which the City of Racine is involved, to wit: *Azarian Wrecking, LLC; RAZA of Racine, LLC; AZAR, LLC; and Sam Azarian & Sons Marina, Inc., v. City of Racine and Redevelopment Authority of the City of Racine*, Racine County Circuit Court Case No. 19-CV-1524.

Staff Recommendation to the Executive Committee on 3/16/2021:

To be discussed in closed session

Fiscal Note: To be discussed.

A motion was made by Alder Jones, seconded by Alder Taft, that this Communication be Received and Filed. The motion Passed by the following vote:

AYES: 6 - Mayor Mason, Alder Coe, Alder Tate II, Alder Taft, Alder Jones and Alder Jung

D. Adjournment

The meeting was adjourned at 7:32PM by Alder Tate II.