



City of Racine

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

Meeting Agenda - Final Civic Centre Commission

*Nicholas Yackley
Gary Anderson
Krystyna Sarrazin
Anna LeGath
Dave Blank
Rebecca Strommen
Sara Nicholson*

Wednesday, August 22, 2012

5:15 PM

Festival Hall-Green Room

Call To Order

Approval of Minutes for the June 27th, 2012 Meeting

New Business

- 12-8069 **Subject:** (Direct Referral) Financials for June and July, 2012.
- 12-8070 **Subject:** (Direct Referral) Attendance and Event Report
- 12-8071 **Subject:** (Direct Referral) CIP Project

Old Business

- 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.

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

Next Meeting Date: Wednesday October 24, 2012

Adjournment

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