



# City of Racine

## Meeting Minutes

### Executive Committee

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

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Thursday, March 29, 2007

5:30 PM

Mayor's Office Room 201 City Hall

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#### Call To Order

[07-0362](#)

**Subject:** (Direct Referral) Communication from Key Bridge Group, Inc. requesting that the Mayor and City Clerk be authorized to execute a second amendment to the development agreement for the Pointe Blue Redevelopment project.

**Recommendation of the Redevelopment Authority on 3-29-07:** That the amended and restated redevelopment agreement be approved.

**Recommendation of the Executive Committee on 3-29-07:** That the Mayor and City Clerk be authorized to execute the amended and restated redevelopment agreement.

**Fiscal Note:** N/A

**Recommended For Approval**

#### Miscellaneous Business

Notice is hereby given that a majority of the members of the Common Council may be present at the meeting, and although this may constitute a quorum of the Common Council, the Council will not take any action at this meeting.

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the City Clerk's office at 636-9171 at least 48 hours prior to this meeting.**