



City of Racine

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

Meeting Agenda - Final Civic Centre Commission

Nicholas Yackley
John J. McAuliffe
Gary Anderson
Chairman Jim DeMatthew
Krystyna Sarrazin
Anna LeGath
Dave Blank
Rebecca Strommen
Sara Nicholson

Wednesday, February 27, 2013

6:00 PM

Festival Hall-Green Room

Call To Order

Approval of Minutes for the 12-19-12 Meeting

New Business

- 13-8706 **Subject:** (Direct Referral) Financial Report -2012 Year End, and January 2013.
- 13-8707 **Subject:** (Direct Referral) Attendance Report - 2012 and January 2013
- 13-8710 **Subject:** (Direct Referral) CIP Projects - Update on current projects and presentation of upcoming projects.
- 13-8708 **Subject:** (Direct Referral) Event Report
 a.) January and February
 b.) Upcoming Events
- 13-8709 **Subject:** (Direct Referral) 2012 End of Year Report
- 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.

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

Next Meeting Date April 24th, 6:00 PM

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.