

City of Racine

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

Meeting Minutes - Draft

Committee of the Whole

Tuesday, December 16, 2025

5:00 PM

City Hall, Room 205

Call To Order

PRESENT: 14 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton,

Esqueda, Allen, Peete, Land, Perez, Harmon and Pabon

EXCUSED: 1 - Kelly

Approval of Minutes for the following meetings:

October 22, 2025

October 23, 2025

October 30, 2025

November 5, 2025

Alder Pabon made a motion to Approve the Minutes, seconded by Alder Land. The motion PASSED by the following vote:

AYES: 13 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner,

Esqueda, Allen, Peete, Land, Perez, Harmon and Pabon

EXCUSED: 1 - Kelly

1006-25

Subject: Communication from the Assistant Director of the Department of City Development for the consideration of Resolution 25-21 Neighborhood Tax Incremental District Infrastructure Funding Policy.

Recommendation of the Community Development Authority on

09-29-2025: That the Neighborhood Tax Increment District Policy - Uses of Infrastructure Funds (Policy), be approved. Further, that the Common Council of the City of Racine adopt a resolution authorizing the CDA to consider and allocate funds in accordance with CDA Resolution 25-21.

Fiscal Note: 25% of annual Neighborhood TID increment in existing TID numbers 22, 23, 27, 28, and 31 and any future Neighborhood TID area will be reserved and allocated for purposes outlined in the Policy.

Attachments: Agenda Briefing Memo

CDA Resolution 25-21 #1006-25 Resolution

A motion was made by Alder Pabon, seconded by Alder Allen, that this Communication be Amended to add quarterly reports. The motion PASSED by

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the following vote:

AYES: 13 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner,

Esqueda, Allen, Peete, Land, Perez, Harmon and Pabon

EXCUSED: 1 - Kelly

A motion was made by Alder Pabon, seconded by Alder Allen, that this Communication be Approved as Amended. The motion PASSED by the following vote:

AYES: 11 - Frazier, Maack, Jorgensen, Weidner, Esqueda, Allen, Peete, Land, Perez,

Harmon and Pabon

NOES: 2 - Townsend and Turquoise-Davis

EXCUSED: 1 - Kelly

Adjournment

The meeting was adjourned at 06:00 P.M

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