

City of Racine Closed Session Meeting of the Executive Committee

January 12-13, 2018

Sponsored by:

- The Johnson Foundation at Wingspread
- City of Racine

Statement of Purpose:

A meeting of the Executive Committee in Closed Session, to address a matter which, for competitive and bargaining reasons, requires a closed session, specifically a prospective Town of Yorkville Water Diversion Application, the Foxconn development and issues attendant thereto.

About The Johnson Foundation at Wingspread

The Johnson Foundation at Wingspread convenes the right people on timely and compelling topics and empowers them to find innovative solutions with sustained impact. Our meetings among leaders and experts are small and intimate: the issues they address are big and important. Our neutrality creates a unique oasis of trust so the diversity of perspectives around the table are heard and respected. World-class facilitation inspires provocative, yet collaborative, dialogue. Interesting things begin to happen. A common vision emerges. A new path is discovered. Alliances are built. Transformational change takes root.

The Foundation has been a catalyst for lasting change in a variety of areas for more than 50 years. We played an instrumental role in conceiving the National Endowment for the Arts, National Public Radio, and the International Criminal Court. From 2008 to 2014, the Foundation developed a groundbreaking national dialogue on freshwater challenges and solutions called Charting New Waters.

More recently, we have tackled important challenges to create positive and lasting change benefitting our local communities with our unique convening for impact model. This includes partnering with a variety of organizations to form the Racine Collaborative for Children's Mental Health (C2MH) to design and implement a plan to improve the mental health of Racine's youth. More than a hundred public, private and non-profit partners are actively engaged in the C2MH effort. The Foundation also helped launch the Greater Racine Collaborative for Healthy Birth Outcomes, a coordinated approach to reduce by half African American infant mortality in Racine.

Today, the Foundation is directing its energy and expertise on catalyzing greater coordination and collaboration among leaders and stakeholders to enhance our quality of life, drive economic vitality and ensure a stronger, better future for all of our communities within the Greater Racine region and beyond.

We know problems can only be solved when diverse partners share their ideas, concerns and commitments in a way that leads to real understanding and positive change. We strive to be the catalyst for that change.

Who we are reflects the passions and values of the Johnson Family. Three generations of this successful Midwestern business family have guided our work. Their enduring commitment to a better world is also our vision.

The Frank Lloyd Wright-designed Johnson family home known as Wingspread, completed in 1939, is nestled amid 36 wooded acres near the western shore of Lake Michigan. It was donated to the Foundation in 1959 to promote "the free exchange of constructive and purposeful ideas." The Johnson Foundation at Wingspread occupies a singular place among conference facilities and conveners with its combination of focused vision, mission, historic and stimulating natural setting and unique convening model.

Program

Friday
January 12, 2018

3:00 p.m.
*Prairie —
Conference
Center*

PLENARY SESSION

Welcome to The Johnson Foundation at Wingspread
Roger C. Dower
President
The Johnson Foundation at Wingspread

Welcome and Introduction
Cory Mason
Mayor
City of Racine

Agenda Review

3:30 p.m.

Foxconn Overview

Jonathan Delagrave
County Executive
Racine County

Laura Million
Business Development Manager
Racine County Economic Development Corporation

Matt Moroney
Strategic Initiatives Director
Wisconsin Department of Administration

Alan Yeung
Director US Strategic Initiatives
Foxconn Technology Group

5:15 p.m.

Wrap-Up

Roger Dower

Cory Mason

5:30 p.m.
Wingspread

HOSPITALITY

6:00 p.m.

DINNER

7:00 p.m.

Evening Hospitality and After Dinner Discussion

Program

Saturday

January 13, 2018

9:30 a.m.

**Prairie —
Conference
Center**

BREAKFAST BUFFET

10:00 a.m.

PLENARY SESSION

Welcome and Overview

Roger Dower

Cory Mason

Water, Foxconn and Yorkville

Keith Haas

Manager
Water Utility
City of Racine

Stan Riffle

Municipal Attorney
The Law Offices of Arenz, Molter, Macy, Riffle & Larson, S.C.

11:00 a.m.

Foxconn, Crime, Inequality and Public Health

Art Howell

Chief of Police
City of Racine

11:30 a.m.

BREAK

11:45 a.m.

Foxconn, Crime, Inequality and Public Health (Cont'd)

Dottie Kay Bowersox

Public Health Administrator
Health Department
City of Racine

12:15 p.m.

Foxconn and Workforce Development

Timothy Thompkins

Director
Human Resources

City of Racine

1:00 p.m.
Wingspread

LUNCH

Visioning a Greater Racine

Joan Roehre
Executive Director
Visioning a Greater Racine

Tom Thompson
Board Member
Visioning a Greater Racine

2:30 p.m.
***Prairie —
Conference
Center***

PLENARY SESSION (CONT'D)

Foxconn, Smart Cities and Economic Development

Amy Connolly
Development Director
City of Racine

3:00 p.m.

Foxconn and Everything Else

Cory Mason

4:15 p.m.

Wrap-Up and Summary

4:30 p.m.

ADJOURN

The Johnson Foundation at Wingspread Staff

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