



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Final

### Executive Committee

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Wednesday, January 11, 2017

6:00 PM

City Hall, Room 303

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**Call To Order: 6:00 p.m.**

*PRESENT: 7 - Mayor Dickert, Dennis Wiser, Melissa Lemke, Q.A. Shakoor, Jeff Coe, Ray DeHahn, Terry McCarthy*

*OTHERS PRESENT: Aldermen Shields, Weidner, Larrin, and Smetana; Redevelopment Authority members – Commissioners Holding, Anderson, and Adamski-Torrez. Also – City Administrator Tom Friedel, City Attorney Scott Letteney, Deputy City Attorney Nicole Larsen, City Development Director Amy Connolly, Finance Director Dave Brown, Attorney Elaine Ekes*

#### **Approval of Minutes for the August 18, 2016 Meeting.**

Alderman Wiser moved to accept the minutes, seconded by Alderwoman Lemke. Accepted by unanimous voice vote.

#### **Closed Session**

Motion to Go into closed session was made by Alderman Wiser and seconded by Alderman McCarthy. The motion PASSED by unanimous voice vote.

**1140-16**

**Subject:** Communication from the City Administrator requesting to meet with the Executive Committee in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(e), to address Machinery Row.

Staff Recommendation to the Executive Committee on 1-11-17: None at this time.

Ms. Ekes, Ms. Connolly, and Mrrs. Letteney, Friedel, and Holding spoke.

Alderman Wiser moved to Receive and File, seconded by Alderman Coe and was passed by unanimous voice vote.

**1141-16**

**Subject:** Subject: Communication from the City Administrator requesting to meet with the Executive Committee in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(e), to address 615 Marquette Street.

Staff Recommendation to the Executive Committee on 1-11-17: None at this time.

Ms. Connolly, Ms. Adamski-Torrez, Ms. Larsen and Mssrs. Anderson, and Friedel spoke.

A motion to Receive and File was made by Alderman Wiser, seconded by Alderman Coe and was passed by unanimous voice vote.

**Adjournment - 7:40 p.m.**