



City of Racine

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

Meeting Minutes - Final

Common Council

*Alderman Jeff Coe
Alderman Mollie Jones
Alderman Michael Shields
Alderman Tracey Larrin
Alderman Steve Smetana
Alderman Sandy Weidner
Alderman Raymond DeHahn
Alderman Q.A. Shakoor II
Alderman Terry McCarthy
Alderman Dennis Wiser
Alderman Mary Land
Alderman Henry Perez
Alderman James Morgenroth
Alderman Jason Meekma
Alderman Melissa Lemke*

Wednesday, February 8, 2017

7:00 PM

City Hall, Room 205

Special Common Council Meeting

A. Call To Order

PRESENT: 14 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, McCarthy, Wiser, Land, Perez, Morgenroth, Meekma and Lemke

EXCUSED: 1 - Shakoor II

B. Pledge of Allegiance To The Flag

Mayor Dickert led the Council in the Pledge of Allegiance to the Flag.

C. Communications

[123-17](#)

Subject: (Direct Referral) Communication from the Director of City Development requesting to present the Common Council proposal for the future of the Machinery Row development.

Staff Recommendation on 02.08.17: Receive and File

Fiscal Note: N/A

City Development Director, Amy Connolly, addressed the Common Council with a presentation of the current status of Machinery Row.

A motion was made by Alderman Wiser, seconded by Alderman Coe, that this Communication be Received and Filed. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

EXCUSED: 1 - Shakoor II

CLOSED SESSION

A motion was made by Ald. Wisner, seconded by Ald. Coe to go into Closed Session. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

EXCUSED: 1 - Shakoor II

It is intended that the Common Council convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(e) and (g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved and to consider strategy where bargaining reasons require a closed session.

[124-17](#)

Subject: (Direct Referral) Communication from the City Attorney requesting to meet with the Common Council in closed session concerning FDP MR, LLC.

Staff Recommendation on 02.08.17: None at this time

Fiscal Note: N/A

OPEN SESSION

City Attorney, Scott Letteney read in the motion that was agreed upon in closed session. The motion included four parts:

To authorize staff to take steps as discussed in closed session as are necessary to effectuate the development agreement with FDP MR, LLC. To grant Gorman and Company a 60 day due diligence period for Machinery Row development. To authorize staff to effect the transfer to and acquisition by the City of Racine Redevelopment Authority of FDP MR, LLC and to authorize the City Attorney, if necessary, to initiate legal action in circuit court against FDP MR, LLC to enforce the development agreement.

A motion was made by Alderman Wisner, seconded by Alderman Coe, that this Communication be ADOPTED as AMENDED. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

EXCUSED: 1 - Shakoor II

D. Adjourn

Mayor Dickert adjourned the meeting at 8:47 PM. The next scheduled meeting of the Council is February 22, 2017.

ATTEST: JANICE JOHNSON-MARTIN
CITY CLERK