



# City of Racine

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

## Meeting Minutes - Final Economic Development Committee

*Alderman James T. Spangenberg, Chairman  
Alderman David L. Maack, Alderman Q.A. Shakoor, II,  
Alderman Robert Anderson, David Namowicz, Commissioner  
Richard Jones, Brian O'Connell, David Brown, Roger Caron,  
Gordon Kacala, Jeffery Van Konigsveld, Timothy Majcen,  
Atty. Robert Weber*

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Tuesday, January 12, 2010

4:00 PM

City Hall, Room 301

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### Call To Order

- PRESENT:** 10 - David L. Maack, Q.A. Shakoor, II, David Namowicz, Richard Jones, Brian O'Connell, Roger Caron, Gordon Kacala, Jeffery Van Konigsveld, Timothy Majcen and Robert Anderson
- EXCUSED:** 3 - Robert Weber, David Brown and Co-Chairman Spangenberg

### Approval of Minutes for the November 24, 2008 Meeting.

A motion was made by Richard Jones, seconded by Brian O'Connell, to approve the minutes of the November 24, 2009 meeting, as presented. The motion PASSED by a Voice Vote.

[09-4580](#)

**Subject:** Communication from Racine County Economic Development Corporation submitting its proposed 2010 agreement for general economic development services. (Res.10-1832)

**Recommendation of the Economic Development Committee on 1-12-10:** That the agreement with RCEDC for economic development services be approved.

**Fiscal Note:** Contract amount is \$67,000. Funding has been provided in the 2010 budget.

**Attachments:** [RCEDC 2010 general economic development services request](#)  
[RCEDC general economic services agreement](#)

A motion was made by Roger Caron, seconded by Robert Anderson, that this item be recommended for approval. The motion PASSED by a Voice Vote, with Gordon Kacala abstaining.

[10-4632](#)

**Subject:** Communication from the Executive Director of the Racine County Economic Development Corporation requesting that the City consider and approve the 2009 Industrial/Commercial Building Revolving Loan Fund Plan Certification. (Res.10-1833)

**Recommendation of the Economic Development Committee on 1-12-10:** That the Plan Certification be approved.

**Fiscal Note:** N/A

**Attachments:** [RCEDC I CB-RLF Memo](#)

A motion was made by Roger Caron, seconded by Richard Jones, that this item be recommended for approval. The motion PASSED by a Voice Vote.

### **Miscellaneous Business**

*None.*

### **Adjournment**

*Meeting adjourned.*