



# City of Racine

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

## Regular Agenda Civic Centre Commission

*Chairman Jeff Coe  
Nicholas Yackley  
John J. McAuliffe  
Dave Blank  
Cameron Kellenberger  
Gary Anderson  
Jim DeMatthew  
Krystyna Sarrazan  
Sara Nicholson*

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Wednesday, January 27, 2010

5:30 PM

Festival Hall-Green Room

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### Call To Order

### Approval of Minutes for the December 16, 2009 Meeting

### New Business

- 10-4691**      **Subject:** (Direct Referral) Executive Director of the Civic Centre will present the 2010 Catering Plan to the Commission for approval.
- Recommendation to the Civic Centre Commission:** Vote and Receive and File
- 10-4692**      **Subject:** (Direct Referral) Executive Director of the Civic Centre will present the December 2009 Financial Report to the Commission for review.
- Recommendation to the Civic Centre Commission:** Receive and File
- Attachments:**    DEC 2009 Balance Sheet.pdf  
                          DEC 2009 Lead.pdf
- 10-4693**      **Subject:** (Direct Referral) Executive Director of the Civic Centre will give updates on the Capital Improvement Projects.
- Recommendation to the Civic Centre Commission:** Receive and file
- 10-4694**      **Subject:** (Direct Referral) Executive Director of the Civic Centre will introduce the Promoter Incentive Program and other miscellaneous items.

**The next meeting to appear before this Commission will be held on Wednesday February 24, 2010 at 5:30pm in the Festival Hall Green Room.**

**Adjournment**

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