



CDA MEMBERS PRESENT: P. Barlament, R. Richardson, D. DeGroot, F. Risler & M. Gleason

CDA MEMBERS ABSENT: J. Thorsen & J. Henke

VILLAGE BOARD MEMBERS PRESENT:

Staff: L. Martin & Jenny Trick – Racine County Economic Development

1. Call to Order

The meeting was called to order at 3:30 p.m. by P. Barlament.

2. Approval of August 5, 2013 Joint Village Board/CDA Meeting Minutes

R. Richardson motioned approval, M. Gleason seconded. Motion carried 4-0-1 with P. Barlament abstaining.

3. Election of Officers

L. Martin explained that officers were last elected at the August 2011 CDA meeting, adding that per the bylaws, typical terms are for one year. L. Martin added that he has served as the executive director since the retirement of Jim Henke but was never formally appointed to that position. L. Martin also stated that the CDA has never had a treasurer or assistant director position appointed and that there is no real need for a treasurer at this time. M. Gleason agreed.

R. Richardson motioned and M. Gleason seconded to appoint Logan Martin as the Executive Director and Kurt Wahlen (administrator) as the Assistant Director. Motion carried 5-0.

R. Richardson motioned to elect Pat Barlament continuing as Chairperson, D. DeGroot seconded. Motion carried 5-0.

M. Gleason motioned to elect Rob Richardson as Vice-Chair, D. DeGroot seconded. Motion carried 5-0.

4. Update – International Drive Signalization

L. Martin stated that the original contract was to have substantial completion by August 31. The project is currently a few weeks behind due to underground boring issues as well as delay in DOT equipment delivery. All underground work is complete and DOT is scheduled to be on site this week to perform inspections. Once poles arrive, work will go quickly. Anticipated completion will slide a few weeks into September. L. Martin mentioned that another accident



had occurred at the intersection. Gales Ives also sat at the intersection and mentioned to L. Martin that a truck took 38 minutes to leave Park 94 while sitting at the intersection. L. Martin mentioned that the intersection will be good for logistics, benefitting Seda and All States Trucking with safe and efficient exiting from the business park.

5. RCEDC Semi Annual Report/Update

J. Trick presented a PowerPoint outlining the RCEDC year end report, outlining business recruitment & development, business financing, workforce development, community development, and administration/marketing. Nearly all goals outlined were achieved or exceeded. J. Trick also mentioned that the manufacturing vacancy rate in Racine County is 3.1%. SEWRPC is updating the land absorption study showing that we have a shortage land available for development with infrastructure ready to go. J. Trick also mentioned a potential call center project. R. Richardson mentioned that a call center left at one point due to lacking infrastructure. J. Trick explained that all utilities are looked at through the request for information process and put in touch with respective utilities.

6. Persons Desiring to be Heard –

Anna Marie Clausen inquired as to whether the CDA minutes were transcribed and posted on the website. L. Martin explained that the minutes are not transcribed verbatim but that they are typed and posted as soon as they are approved.

7. Adjournment

M. Gleason motioned, R. Richardson seconded to adjourn at 4:00 p.m. Motion carried unanimously.