



TOURISM COMMISSION AGENDA

Monday, July 6, 2020 | 4:00 PM

Village Hall – Community Room 1

8811 Campus Drive

1. Call to Order
2. Roll Call
3. Approval of the Minutes from the Tourism Commission Meeting
 - a. March 2, 2020
4. Old Business
 - a. Update from Kate Walker of RCEDC on Explore and Take Root Programming
5. Reports
 - a. Real Racine
6. New Business
 - a. Discussion and possible motion pertaining to use of room tax funds to support the relocation of the Racine County Heritage Museum & Convention Center.
 - b. Discussion/possible motion to approve funding of a wetland delineation study pertaining to village owned land located on 90th Street, specifically Parcel ID #151-03-22-16-001-010, the proposed site of the Racine County Heritage Museum and Convention Center.
 - c. Discussion and possible motion to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss potential negotiation strategies to be employed regarding the possible renewal of a contract with Real Racine.
 - d. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.
7. Reports
 - a. Communications & Tourism Coordinator
8. Next Scheduled Meeting
 - a. August 3, 2020
9. Adjourn

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.

Notice is given that a majority of the Village Board Members may attend this meeting for informational purposes to gather information about agenda items, a subject over which they have decision-making responsibility. This may constitute a meeting of the Village Board pursuant to *State ex rel. Badke v. Greendale Village BD.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

Posted: July 2nd, 2020 at 1:30pm