

CITY OF FOX LAKE

Mary Perkins
Darrell Pollesch
Sam Jenswold
Aaron Paul

Redevelopment Authority
248 East State Street
Fox Lake, WI 53933-0105

Kevin Vande Zande
Benjamin Shier
John Mund

MEETING AGENDA

6:30 PM January 9, 2018
City Hall Conference Room

1. Call meeting to Order.
2. Roll Call.
3. Approval of the December 12, 2017 Meeting Minutes.
4. Review request for economic development incentive payment to Knott Autoflex Inc. to assist with the cost of the placement of additional equipment within the facility.
5. Review change order request #3 to adjust the contractor completion date for installing landscaping at the Karavan Trailers storage yard expansion project.
6. Review request to grant an easement to Alliant Energy for a natural gas pipeline that extends across property being used as a storage yard by Karavan Trailers.
7. Discuss placing an advertisement in the 2018 Dodge County Visitor Guide.
8. Discuss awarding financial incentives to future residential development as well as industrial and commercial development.
9. Discuss the possibility of providing donations to the family of Jason Laue.
10. Review existing projects:
 - Update on LeRoy Meats/Subway Development Project.
11. Motion to adjourn.

Next regularly scheduled meeting is **Tuesday, February 13, 2018**. **Note: Due to several projects in process, the RDA may have a Special Meeting before the next scheduled meeting.**

*****ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS**

Posted: City Hall, Community Board and City Website

Request from persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office at (920) 928-2280 with as much advance notice as possible.

The City has been informed or otherwise has reason to believe that members of other governing bodies may attend the meeting. No action by other bodies may occur.