

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 February 13, 2018 City Hall Conference Room

1. Call meeting to Order.
2. Roll Call.
3. Approval of the January 9, 2018 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 request for economic development incentive payment to Jen-Ter Wire & Element, Inc. to assist with the cost of a building expansion project.
6. Review pay request #3 from Kopplin & Kinas Co. Inc. in the amount of \$182,485.04 for public improvements on LeRoy Meats Development project.
7. Review proposal by Kevin Vande Zande to develop two vacant lots along Second Street and review estimates to extend sewer and water lines to service lots.
8. Review advertisement in the 2018 Dodge County Visitor Guide.
9. Discuss awarding financial incentives to future residential development as well as industrial and commercial development.
10. Discuss the possibility of providing donations to the family of Jason Laue.
11. Motion to adjourn.

Next regularly scheduled meeting is **Tuesday, March 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.