

# CITY OF FOX LAKE

Sam Jenswold  
Darrell Pollesch  
Mary Perkins  
Aaron Paul

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

Jan Okrasinski  
Benjamin Shier  
John Mund

## MEETING AGENDA

6:30 February 14, 2017

City Hall Conference Room

1. Call meeting to Order.
2. Introduction of Dean Perlick, City Administrator
3. Roll Call.
4. Approval of the January 10, 2017 (Meeting Draft Minutes attached)
5. Discussion of Industrial Park Agricultural Land rental. Bids will be discussed.
6. Discussion of Studtman property on West Hwy 33.
7. Motion to approve borrowing funds from bank (Hoekstra Property) and authorization for RDA officers to sign.
8. Discuss need to have two RDA officers sign for future RDA borrowing.
9. Review existing projects:
  - Update on Hoekstra Project
  - \* Update on LeRoy Meat Project
  - \* Update on Karavan Project
  - \* Update on Cellular Tower Project
  - \* Update on Subway (Sign for property)
10. Discuss U/W Capstone Project
11. Items for the next agenda.
  - \*
  - \*
13. Motion to adjourn.

Next regularly scheduled meeting is **Tuesday, March 14th**. **Note: Due the several projects in process the RDA may have a Special Meeting before the next scheduled meeting.**

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**\*\*\*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.**