

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 (Revised)

6:30 PM March 14, 2017

City Hall Conference Room

1. Call meeting to Order.
2. Roll Call.
3. Approval of the February 14, 2017 (Draft Meeting Minutes attached)
4. Discussion of Global Tech Environmental Proposal.
5. Discussion of Autoflex – Knott, Inc. Project.
6. Discussion of Studtman property on West Hwy 33.
7. RDA Financial Report.
8. Review existing projects:
 - Update on Hoekstra Project
 - * Update on LeRoy Meats Project
 - * Update on Karavan Project
 - * Update on Cellular Tower Project
 - * Update on Subway (Sign for property)
9. Items for the next agenda.
10. Motion to adjourn.

Next regularly scheduled meeting is **Tuesday, April 11th. Note: Due the 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.

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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.