

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 April 10, 2018
City Hall Conference Room

1. Call meeting to Order.
2. Roll Call.
3. Approval of the March 13, 2018 and March 27, 2018 Meeting Minutes.
4. Review request for economic development incentive payment to Jen-Ter Wire & Element, Inc. to assist with the cost of a building expansion project.
5. Review proposal by John Skinner to construct a duplex along E. Hamilton Street and discuss possible financial incentives available through the RDA.
6. Review proposal by Kevin Vande Zande to develop two vacant lots along Second Street and review draft Development Agreement.
7. Review proposal by Commercial Associates to construct two, 12 unit apartment buildings along Spring Street and another 12 unit apartment building along Booth Street and review draft Development Agreement.
8. Discuss the construction of a Dollar General Store along Brower Boulevard and discuss possible financial incentives available through the RDA.
9. Review Resolution to adopt a plan for refinancing/repayment of the funds borrowed from a \$1.2 million line of credit from Farmer's State Bank.
10. Motion to adjourn.

Next regularly scheduled meeting is **Tuesday, May 8, 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.