

# CITY OF FOX LAKE

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

Jan Okrasinski  
Benjamin Shier  
John Mund

## MEETING AGENDA

6:30 PM April 11, 2017

City Hall Conference Room

1. Call meeting to Order.
2. Roll Call.
3. Approval of the March 14, 2017 Meeting Minutes.
4. Discuss Repayment of RDA Funds Used for Purchase of Hoekstra Property.
5. RDA Financial Report.
6. Discuss Possible Incentives to Global Tech Environmental Corporation.
7. Discuss Karavan Trailers Expansion Project and Gas Line Relocation.
8. Review existing projects:
  - \* Update on LeRoy Meats Project
  - \* Update on Subway Project
  - \* Update on Autoflex – Knott, Inc. Project
9. Motion to go into Closed Session under 19.85(1)(e), Wis. Stats. for the purpose of deliberating or negotiating the purchase of public property or the investing of public funds in regard to a potential new business operation.
10. Motion to adjourn the Closed Session and reconvene in Open Session.
11. Motion to adjourn.

Next regularly scheduled meeting is **Tuesday, May 9, 2017**. **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.**