

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

REVISED MEETING AGENDA

**6:30 PM August 14, 2018
City Hall Conference Room**

1. Call meeting to Order.
2. Roll Call.
3. Approval of the July 10, 2018 Meeting Minutes.
4. Discuss proposal by Commercial Associates to construct two, 12 unit apartment buildings along Spring Street and another 12 unit apartment building along Booth Street.
5. Review pay request #4 from Kopplin & Kinas Co. Inc. in the amount of \$139,457.62 for work on the LeRoy Meats Development project.
6. Review plan for refinancing/repayment of the funds borrowed from a \$1.2 million line of credit from Ergo State Bank.
7. Discuss potential RDA funded projects for consideration in the 2019 Budget.
8. Updates
 - Dollar General Store
 - 406 Wells Street – Possible Land Purchase
 - Subway Restaurant
 - Studtmann residential development project
 - Development of vacant lots along Second Street
9. Motion to adjourn.

Next regularly scheduled meeting is **Tuesday, September 11, 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.