

CITY OF FOX LAKE REDEVELOPMENT AUTHORITY MINUTES
January 9, 2018

The Fox Lake Redevelopment Authority met on January 9, 2018 at 6:30 p.m. in City Hall Conference Room at 248 E. State Street, Fox Lake, Wisconsin.

Mary Perkins called the meeting to order at 6:30 p.m. Roll Call was taken. Members present were Mary Perkins, Sam Jenswold, Benjamin Shier, John Mund, and Darrell Pollesch.

Dean Perlick noted that a quorum was present.

Absent: Aaron Paul and Kevin Vande Zande.

Others Present: Mayor Tom Bednarek and Shaun Johnston; Autoflex-Knott Inc.

Staff present at the request of the Chairman: Dean Perlick.

Approval of Minutes from December 12, 2017 Meeting

The minutes of the December 12, 2017 meeting were reviewed by the Members.

Motion by Mund to approve the minutes from the December 12, 2017 meeting as submitted.

Seconded by Shier

Vote 5-0

Motion carried

Review Request for Economic Development Incentive Payment to Autoflex-Knott Inc. to assist with the cost of additional equipment installed at the facility

Autoflex-Knott Inc. has completed a \$1.3 million building addition to their existing facility and have also installed additional equipment at the facility. Shaun Johnston, Operations Manager for Autoflex-Knott was present to discuss the additional improvements and equipment at their facility. Benjamin Shier asked if there was a list of improvements and equipment added. Mr. Johnston replied that he does not have a list at this time, but about \$1.4 million dollars' worth of taxable improvements have been made. Any decision on possible incentives will be tabled until an application for incentives has been submitted along with a list of improvements.

Review change order request #3 to adjust the completion date for installing landscaping at the Karavan Trailers storage yard expansion project.

The completion date would be changed from September 30, 2017 to June 1, 2018. MSA has recommended approving the change.

Motion by Shier to approve change order request #3 to adjust the completion date for installing landscaping at the Karavan Trailers storage yard expansion project.

Seconded by Pollesch

Vote 5-0

Motion carried

Review change order request to adjust scope of work and contractor completion dates for LeRoy Meats/Subway development project

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.