

**CITY OF FOX LAKE REDEVELOPMENT AUTHORITY MINUTES**  
**April 5, 2017**

The Fox Lake Redevelopment Authority met on April 5, 2017 at 6:00 p.m. in City Hall Conference Room at 248 E. State Street, Fox Lake, Wisconsin.

Sam Jenswold called the meeting to order at 6:00 p.m. Roll Call was taken. Members present were Sam Jenswold, Mary Perkins, Darrell Pollesch, Benjamin Shier, and John Mund.

Dean Perlick noted that a quorum was present.

Absent: Jan Okrasinski and Aaron Paul.

Others Present: Dan Ault, City Council, Dennis Linke, City Council, and Mayor Tom Bednarek.

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

**Possible Incentives to Global Tech Environmental Corporation**

Dean Perlick informed the members that he did talk to Joe Clark, co-owner of the Global Tech Environmental Corporation about possible incentives. The company would be satisfied with any type of incentive, including for creating additional jobs. Various types of incentives for the RDA to offer were discussed. A majority of the Committee members seemed to favor a \$10,000 amount each year for a 4-5 year period. They also talked about adding a \$3,000 bonus for each full-time job created that pays more than minimum wage. It was decided to further discuss this item at the next RDA meeting on April 11, 2017.

Motion by Mund to adjourn the meeting.

Seconded by Perkins.

Motion carried.

Meeting adjourned at 6:25 p.m.

Respectfully Submitted,

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Sam Jenswold, Chairman

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