

**CITY OF FOX LAKE REDEVELOPMENT AUTHORITY MINUTES**  
**June 11, 2019**

The Fox Lake Redevelopment Authority met on June 11, 2019 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, Sandy Quirk, John Mund, Benjamin Shier and Darrell Pollesch.

Dean Perlick noted that a quorum was present.

Absent: Aaron Paul.

Others Present: Mayor Tom Bednarek, Alderman Dennis Linke, and Dean Perlick, City Administrator.

**Approval of Minutes from May 14, 2019 Meeting**

The minutes of the May 14, 2019 meeting were reviewed by the Members.

Motion by Jenswold to approve the minutes from the May 14, 2019 meeting as submitted.

Seconded by Pollesch

Vote 6-0

Motion carried

**Discuss refinancing existing loan through ERGO Bank with Board of Commissioners of Public Lands (BCPL) loan.**

Dean Perlick contacted the representative at BCPL and discovered that the BCPL will refinance debt issued to an RDA, but the RDA is not an eligible borrower. An Agreement between the City and RDA would need to be created in order to pass through the loan funds. Debt would still be considered City Debt. Dean Perlick recommended taking no action on refinancing the current loan with ERGO Bank.

**Discuss offer to purchase the 406 Wells Street block**

Signed offer to purchase was sent to owners last week. The owners have until July 11<sup>th</sup> to respond.

**Update on the possible sale of industrial land for Geothermal loop contractor.**

The Mayor talked to a representative from Geothermal Loop. They are still interested in locating in Fox Lake.

**Update on Richard and Linda Miller property boundary dispute.**

City Attorney sent RDA response to the Miller's attorney. No response from the Miller's has been received yet.

**Update on the sale of industrial park land to R&B Electric Contractors.**

Certified Survey Map was recorded. R&B Electric still needs Site Plan approval from the Planning Commission. The Development Agreement has been updated to show the proper legal description and the minimum building value and size.

Motion by Pollesch to approve the Development Agreement with R&B Electric and have the RDA Chairman sign the Agreement.

Seconded by Mund

Vote 6-0

Motion carried

**Update on constructing sidewalk along STH 33 from Kwik Trip to Brower Boulevard.**

One more signature is needed on the sidewalk easement agreement. A representative from SSM Health still needs to sign the easement document.

**Update on Subway restaurant construction timeframe**

The Mayor reported that a stand-alone Subway Restaurant will not be constructed. However, Subway may be interested in leasing space in a building that someone else constructs.

Motion by Pollesch to adjourn the meeting.

Seconded by Mund

Motion carried.

Meeting adjourned at 6:55 p.m.

Respectfully Submitted,

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Mary Perkins, Chairman

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