

CITY OF FOX LAKE

Mary Perkins
Darrell Pollesch
Sam Jenswold
Sarah Theander

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

Sandy Quirk
Randy Hurst
Dennis Linke

MEETING AGENDA

6:30 PM March 14, 2023

City Hall

248 East State Street, Fox Lake, WI

1. Call meeting to Order.
2. Roll Call.
3. Approval of the January 10, 2023 Meeting Minutes.
4. Discussion on warehouse development at the end of Karavan Drive and possible CSM of RDA owned property.
5. Motion to authorize the City Attorney to commence negotiating development agreement for possible warehouse development at the end of Karavan Drive.
6. Motion to authorize City Administrator to move forward with ordering CSM for RDA owned property at the end of Karavan Drive.
7. Update on State Street/ HWY 33 repaving project.
8. Update and discussion on RDA lease with Karavan storage yard.
9. Discussion on RDA agenda posting locations and possible motion regarding RDA agenda posting locations.
10. Update on Eggleston Street Multifamily Development (Fox Valley Townhomes LLC/Steve Foote).
11. Update on RSS Properties (LeRoy Meats) Development.
12. Update on single family construction on O'Connell.
13. Update on development on Linden Lane.
14. Update on Clausen Park DNR Grant.
15. Motion to adjourn.

Next regularly scheduled meeting is **Tuesday April 11, 2023**. **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 in City Hall 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.