

## 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  
Steve Christian  
Dennis Linke

### MEETING AGENDA

6:30 PM August 8, 2023  
248 East State Street, Fox Lake, WI

1. Call meeting to Order.
2. Roll Call.
3. Approval of the July 11, 2023 Meeting Minutes.
4. Discussion of CSM for RDA owned land on Karavan Drive.
5. Motion to approve CSM for RDA owned land on Karavan Drive.
6. Update and discussion on RDA lease with Karavan storage yard.
7. Motion to approve amendment to amended and restated ground lease for Karavan storage yard.
8. Update on Eggleston Street Multifamily Development (Fox Valley Townhomes LLC/Steve Foote).
9. Update on RSS Properties (LeRoy Meats) Development.
10. Update on development on Linden Lane.
11. Update on Clausen Park DNR Grant.
12. Continued discussion on small business development in Fox Lake.
13. Motion to adjourn.

Next regularly scheduled meeting is **Tuesday September 12, 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.**