

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 August 9, 2022
Council Chambers
248 East State Street, Fox Lake, WI

1. Call meeting to Order.
2. Roll Call.
3. Approval of the July 12, 2022 Meeting Minutes.
4. Discussion of a development project with Fox Valley Townhomes LLC (Steve Foote) for RDA owned lots on Eggleston and Casey Streets.
5. Motion to approve development agreement between the City of Fox Lake Redevelopment Authority and Fox Valley Townhomes LLC.
6. Motion to approve agreement for sale of real estate for vacant RDA lots on Eggleston and Casey Streets to Fox Valley Townhomes LLC.
7. Motion to approve consent Resolution of the Redevelopment Authority of the City of Fox Lake appointing Mary Perkins as agent regarding development agreement and sale of RDA lots on Eggleston and Casey Streets.
8. Discussion of possible development agreement with RSS Properties LLC (LeRoy Meats) for Redevelopment Authority owned lots at the corner of Quirk Court and State Street.
9. Motion to approve development agreement between the City of Fox Lake Redevelopment Authority and RSS Properties LLC.
10. Motion to approve agreement for sale of real estate for vacant RDA lots on State Street to RSS Properties LLC.
11. Motion to approve consent Resolution of the Redevelopment Authority of the City of Fox Lake appointing Mary Perkins as agent regarding development agreement and sale of RDA lots on State Street.
12. Discussion of Redevelopment Authority owned single family residential lot on O'Connell Street and review of proposals from realtors for listing of lot.
13. Motion to list RDA owned single family residential lot on O'Connell Street.
14. Motion to approve resolution of the Redevelopment Authority of the City of Fox Lake cancelling a resolution approved on May 10, 2022 by the RDA to borrow funds from ERGO Bank.
15. Discussion on valuations of the City of Fox Lake.
16. Updates
 - Redevelopment of Clausen Park.
 - Development along Linden Lane.
 - Karavan
 - Eggleston/Casey Street Development
17. Motion to adjourn.

Next regularly scheduled meeting is **Tuesday September 13, 2022**. **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 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.