

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 October 11, 2022

****NOTE DIFFERENT LOCATION****

City Hall Conference Room
248 East State Street, Fox Lake, WI

1. Call meeting to Order.
2. Roll Call.
3. Approval of the September 13, 2022 Meeting Minutes.
4. Update on UW Madison capstone project application.
5. Discussion of existing cell phone tower lease on industrial park land and possible buyout of lease.
6. Possible motion directing City staff to take action regarding existing cell phone tower on industrial park land.
7. Update on Eggleston Street Multifamily Development.
8. Update on RSS Properties (LeRoy Meats) Development.
9. Discussion of RDA owned lot on O'Connell Street and development agreement.
10. Motion to approve development agreement with ACS RBHS LLC for vacant RDA owned lot on O'Connell Street.
11. Motion to approve sale agreement with ACS RBHS LLC for vacant RDA owned lot on O'Connell Street.
12. Motion to approve consent resolution for development agreement and sale of vacant RDA owned lot on O'Connell Street.
13. Update on development on Linden Lane.
14. Update on Clausen Park DNR Grant.
15. Motion to adjourn.

Next regularly scheduled meeting is **Tuesday November 8, 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.