

**CITY OF FOX LAKE REDEVELOPMENT AUTHORITY MINUTES**  
**January 10, 2023**

The Fox Lake Redevelopment Authority met on January 10, 2023 at 6:30 p.m. in the City Council Chambers at 248 E. State Street, Fox Lake, Wisconsin.

Mary Perkins called the meeting to order at 6:30 p.m. Roll Call was taken. Member's present were: Darrell Pollesch, Sam Jenswold, Sarah Theander and Mary Perkins.

Dennis Linke, Sandy Quirk and Randy Hurst were excused.

City Administrator Kelly Crombie noted that a quorum was present.

Others Present: Kelly Crombie, City Administrator, Tom Bednarek, Mayor.

**Approval of Minutes from December 13, 2022 Meeting**

The minutes of the December 13, 2022 meeting were reviewed by the Members.

Motion by Pollesch to approve the minutes from the December 13, 2022 meeting as submitted.

Seconded by Jenswold.

Motion carried on a unanimous voice vote.

**Continued Discussion of Fox Lake becoming a Connect Communities City.**

City Administrator Crombie discussed that a local business had suggested the City join the Connect Communities program. The program was discussed. The City Council had also discussed this program.

Motion by Jenswold, second by Theander that the recommendation of the RDA is that the Chamber of Commerce explore joining the Connect Communities program. Motion carried on a unanimous voice vote.

**Continued Discussion of Existing Cell Phone Tower Lease on Industrial Park Land and Possible Buyout of Lease.**

City Administrator Crombie explained that the City Council decided not to move the possible sale of this lease forward. They may be interested at some point in the future but right now, they plan to keep it on the lease.

**Discussion of warehouse development at the end of Karavan Drive.**

City Administrator Crombie and Mayor Bednarek discussed a business might be interested in building a warehouse at the end of Karavan Drive.

**Eggleston Street Multifamily Development.**

Steve Foote has signed the amendment extending the project deadline to December 31, 2023.

**Update on RSS Properties (Leroy Meats) Development).**

City Administrator Crombie informed the group that the property has been sold and Leroy Meats is working on their expansion plans.

**Discussion of RDA owned single family residential lot on O’Connell Street.**

City Administrator Crombie explained that ACS RBHS LLC (Valido Homes) has started construction of the spec house.

**Update on Development on Linden Lane.**

City Administrator Crombie provided an update on the development occurring on Linden Lane.

**Update on Clausen Park DNR Grant.**

City Administrator Crombie provided an update on the DNR Grant. Grant was approved by the Joint Finance Committee. The City and the Clausen Park Ad Hoc Committee will now begin working towards final plans and completing the archaeology review.

Motion by Pollesch to adjourn the meeting.

Seconded by Jenswold.

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.