



**Update on the sale of industrial park land to R&B Electric Contractors.**

City Attorney is working with the R&B Electric owner, Randy Stobbe on completing the deed and title transfer work.

Motion by Pollesch to grant authority to the RDA Chairman to sign all documents necessary to complete the land transfer to R&B Electric on behalf of the RDA.

Seconded by Mund

Vote 7-0

Motion carried

**Update on constructing sidewalk along STH 33 from Kwik Trip to Brower Boulevard.**

The sidewalk has been completed and is being used by residents.

**Discuss proposed water main loop project in TIF District No. 3.**

To strengthen water service to the TIF District No. 3 District area, a water main loop is being proposed from Kwik Trip to Linden Lane. This \$250,000 project will most likely be paid through the water utility fund budget, but it could also be part of a 2020 RDA TIF project.

**Discuss placing an ad in the 2020 Fox Lake Visitors Guide.**

The Committee discussed placing an ad in the 2020 Fox Lake Visitor Guide. The cost for a ½ page ad would be \$420.

Motion by Shier to place a ½ page ad in the 2020 Fox Lake Visitor Guide for a cost of \$420.

Seconded by Mund

Vote 7-0

Motion carried

**Discuss potential RDA funded projects for consideration in the 2020 budget.**

Dean Perlick wanted to have the Committee members think of possible RDA projects for 2020. Projects will be discussed at the next RDA meeting in October.

Motion by Jenswold to adjourn the meeting.

Seconded by Quirk

Motion carried.

Meeting adjourned at 7:10 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.