

**CITY OF FOX LAKE REDEVELOPMENT AUTHORITY MINUTES**  
**July 14, 2020**

**SPECIAL MEETING ON DOWNTOWN TID**

The Fox Lake Redevelopment Authority met on July 14, 2020 at 5:30 p.m. in the Fox Lake Community Center at 248 E. State Street, Fox Lake, Wisconsin.

Mary Perkins called the meeting to order at 5:30 p.m. Roll Call was taken. Members present were Mary Perkins, Sarah Theander, Dennis Linke, Sandy Quirk, Randy Hurst, and Darrell Pollesch.

Dean Perlick noted that a quorum was present.

Absent: Sam Jenswold.

Others Present: Mayor Tom Bednarek; Dean Perlick, City Administrator; Donald Zilewicz, Tim Nehls, Gordon Gossink, Robert Ballweg, Larry Gunderson and Georgia Hancock, Jen-Ter Technologies; Jeff Thelen, MSA.

**Public informational meeting to discuss the creation of a Downtown Rehabilitation and Conservation Tax Increment Finance District.**

Jeff Thelen of MSA provided the details of a possible TID District just for the downtown area. The new TID District could be used for facade improvements, decorative paving, lighting, etc. Excess funds from TIF #2 and #3 can be used to help fund projects in a Downtown TID. The TID would have a 27-year life and participation is not required from property owners.

Don Zilewicz asked if interior improvements would be eligible. Jeff Thelen said he would recommend that only exterior improvements be eligible. Mary Perkins asked if the installation of security cameras would be eligible. Jeff Thelen responded that city street security cameras would be acceptable. Tim Nehls thought the City needs to recruit more viable businesses and increase downtown parking.

Motion by Linke to proceed with the creation of a downtown Rehabilitation and Conservation Tax Increment Finance District and enter into an agreement with MSA Professional Services.

Seconded by Quirk

Vote 6-0

Motion carried

Motion to adjourn the meeting and seconded.

Motion carried.

Meeting adjourned at 6:30 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.