

CITY OF FOX LAKE REDEVELOPMENT AUTHORITY MINUTES
October 20, 2020

The Fox Lake Redevelopment Authority met on October 20, 2020 at 6:30 p.m. in the Fox Lake Community Center at 248 E. State Street, Fox Lake, Wisconsin.

Mary Perkins called the meeting to order at 6:30 p.m. Roll Call was taken. Members present were Mary Perkins, Dennis Linke, Sandy Quirk, Randy Hurst, Sarah Theander, Sam Jenswold and Darrell Pollesch.

Dean Perlick noted that a quorum was present.

Absent: None.

Others Present: Mayor Tom Bednarek; and Dean Perlick, City Administrator.

Approval of Minutes from September 8, 2020 Meeting

The minutes of the September 8, 2020 meeting were reviewed by the Members.

Motion by Linke to approve the minutes from the September 8, 2020 meeting as submitted.

Seconded by Pollesch

Vote 7-0

Motion carried

Review development agreement, consent resolution and agreement for sale of real estate for Riverstone Machining, LLC.

Dean Perlick informed the Board that the City Attorney has been working with the attorney for Riverstone Machining on the development agreement. Riverstone would like to change the required start construction date from 12 months from the date of closing to 18 months. It was the consensus of the Board to allow the change.

Motion by Jenswold to approve the consent Resolution appointing Mary Perkins as agent for the RDA to perform all legal matters, including signing documents necessary for the RDA to sell real estate to Riverstone Machining, LLC

Seconded by Linke

Vote 7-0

Motion carried

Review development agreement, consent resolution and agreement for sale of real estate for R&B Electric, LLC.

Dean Perlick informed the Board that the R&B Electric owners have signed the development agreement and agreement for sale of real estate documents. They did accept the RDA offer to pay 25% of the cost to extend electrical service to the site up to \$3,000.

Motion by Jenswold to approve the consent Resolution appointing Mary Perkins as agent for the RDA to perform all legal matters, including signing documents necessary for the RDA to sell real estate to R&B Electric, LLC

Seconded by Hurst

Vote 7-0

Motion carried

Discuss Downtown Business Support Program.

Dean Perlick announced that the City Council did approve creating the Downtown Business Support Program and set aside \$50,000 to fund it. Two applications for funding have been received so far and two more applications have been provided to downtown business owners.

Possible expansion of LeRoy Meats on RDA owned lots.

Randy Hurst representing LeRoy Meats stated there is no progress to report on the expansion of LeRoy Meats.

Discuss the redevelopment of Clausen Park.

Sarah Theander provided an update on Clausen Park activities. Becky Bussian will be helping with fund raising activities and obtaining grants. The Mayor announced that \$10,000 was placed in next year's budget for Clausen Park development.

Discuss Ad for 2021 Fox Lake Visitor Guide.

Dean Perlick reported that the RDA will run the same ad in the 2021 Fox Lake Visitor Guide as it did in 2020.

Updates:

G.O. Loop: Construction of the building has been started. Installation of the sewer line project has also begun.

Sallie Tomato Properties, LLC: The foundation for the new building has been poured.

Lot at corner of STH 33 and Linden Lane: The sale of the lot will soon be completed.

Motion by Jenswold to adjourn the meeting.

Seconded by Hurst

Motion carried.

Meeting adjourned at 7:22 p.m.

Respectfully Submitted,

Mary Perkins, Chairman

Disclaimer: The above minutes may be approved, amended, or corrected at the next meeting.