

**MINUTES
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, JUNE 21, 2023**

**City/County Government Center, Meeting Room A
7:30 a.m.**

1. Kolstad called the meeting to order at 7:30 a.m. The meeting was held in Room A of the City County Government Center, 160 South Macy Street, Fond du Lac, Wisconsin.

2. Roll Call

Jeff Hayes
Keith Heisler
Brian Kolstad
Michelle Ludtke
Ann Pierce

Michelle Angell (excused)
Mike King (excused)

Arndt declared a quorum present

Staff in attendance:

Dyann Benson, Director of Community Development
Merry Arndt, Community Development Specialist

Others in attendance:

None

3. Approval of Minutes

- A. Open Minutes from the Regular Meeting of April 19, 2023

Heisler made a motion to approve the minutes of the Regular meeting on April 19, 2023, seconded by Pierce. Motion Carried.

4. New Business

- A. Approval of Financial Statement

(1) Redevelopment Authority Monthly Financial Statement

Benson reviewed the monthly financial statement.

Ludtke made a motion to approve the Redevelopment Authority Monthly Financial Statement as presented, seconded by Heisler. Motion Carried.

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B. Resolution No. 23-05 – A Resolution Authorizing the Purchase of 5 S Main Street

Heisler made a motion to approve Resolution No. 23-05; seconded by Pierce. Motion Carried.

C. Resolution No. 23-06 – A Resolution Authorizing an Easement to 7 S Main Street

Pierce made a motion to approve Resolution No. 23-06; seconded by Hayes. Motion Carried.

D. Adjourn to Closed Session:

Heisler made a motion to adjourn to closed session. Hayes seconded the motion and the roll call vote was as follows: Hayes, aye; Heisler, aye; Kolstad, aye; Ludtke, aye; Pierce, aye. Motion Carried.

E. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session

Hayes made a motion to reconvene into open session. Heisler seconded the motion and the roll call vote was as follows: Hayes, aye; Heisler, aye; Kolstad, aye; Ludtke, aye; Pierce, aye. Motion Carried.

F. Action on Potential Loan Applicant Which Does Not Meet Housing Rehabilitation Loan Program Guidelines

Ludtke made a motion to approve the continued processing of this loan application, seconded by Pierce. Motion Carried.

G. Correspondence - None

5. Motion to Adjourn

The Authority adjourned by unanimous consent at 7:50 a.m.

Respectfully submitted,

Merry Arndt
Community Development Specialist

**MINUTES
REGULAR MEETING
REDEVELOPMENT AUTHORITY OF THE
CITY OF FOND DU LAC**

**WEDNESDAY, JUNE 21, 2023
CLOSED SESSION**

Roll Call

Jeff Hayes
Keith Heisler
Brian Kolstad
Michelle Ludtke
Ann Pierce

Michelle Angell (excused)
Mike King (excused)

Arndt declared a quorum present

Staff in attendance:

Dyann Benson, Director of Community Development
Merry Arndt, Community Development Specialist

Others in attendance:

None

A loan applicant which does not meet Housing Rehabilitation Loan Program Guidelines was discussed.

Respectfully submitted,

Merry Arndt
Community Development Specialist