

MINUTES
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, JULY 17, 2024

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 S Macy Street, Fond du Lac, Wisconsin.

2. Roll Call

Present

Absent

Michelle Angell
Jeff Hayes
Keith Heisler
Brian Kolstad
Michelle Ludtke
Ann Pierce

None

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 and Closed Minutes from the Regular Meeting of May 15, 2024

Heisler made a motion to approve the minutes of the regular meeting on May 15, 2024, seconded by Hayes. Motion Carried.

4. New Business

- A. Approval of Financial Statement

(1) Redevelopment Authority Monthly Financial Statement

Benson reviewed the Monthly Financial Statement

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

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B. Discussion Regarding Potential Public Service Funding Opportunity

Benson reported that Dan Hebel of the Boys and Girls Club had reached out to discuss the possibility of the Redevelopment Authority (RDA) providing funding for two of their sites. Benson stated that the Boys and Girls Club had been awarded a 21st Century Community Learning Grant from the State of Wisconsin but had recently been informed that the funding was no longer available. Benson stated that the RDA had funded the Boys and Girls Club in the past and that they meet the CDBG goals. Benson is looking at providing funding in the amount of \$20,000 to \$25,000.

It was the consensus of the RDA providing support for this funding.

C. Verbal Update on PY2024 Funding

Benson provided an update on the PY2024 funding that is provided by the U.S. Department of Housing and Urban Development (HUD). Benson stated that the Community Development Block Grant (CDBG) was awarded funding in the amount of \$558,639.

D. Adjourn to Closed Session

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

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

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

F. Resolution 24-09 – A Resolution Approving the Residential Rehabilitation Loan Under the Community Development Block Grant Program and/or HOME Program

Heisler made a motion to approve Resolution No. 24-09, adding that a \$6,000 grant would be provided towards replacing the lead siding for loan number 24.04, seconded by Angell. Motion Carried.

5. Correspondence

Benson reported that the PY2023 Consolidated Annual Performance and Evaluation Report (CAPER) has been approved by U.S. Department of Housing and Urban Development.

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6. Motion to Adjourn

The Authority adjourned by a unanimous consent at 7:51 a.m.

Respectfully submitted,

Merry Arndt
Community Development Specialist

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CITY OF FOND DU LAC**

**REGULAR MEETING
WEDNESDAY, JULY 17, 2024
CLOSED SESSION
7:30 a.m.**

Roll Call

Present

Absent

Michelle Angell
Jeff Hayes
Keith Heisler
Brian Kolstad
Michelle Ludtke
Ann Pierce

None

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 being considered for approval under the CDBG and/or HOME Program was reviewed.

Respectfully submitted,

Merry Arndt
Community Development Specialist