

MINUTES
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, SEPTEMBER 18, 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 August 21, 2024

Hayes made a motion to approve the minutes of the regular meeting on August 21, 2024, seconded by Angell. 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 present, seconded by Heisler. Motion Carried.

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B. Adjourn To Closed Session

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

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

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

D. Resolution 24-11 – A Resolution Approving the Residential Rehabilitation Loan Under the Community Development Block Grant Program and/or HOME Program

Hayes made a motion to approve Resolution No. 24-11, adding that lead water service for loan number 24.06 would be a grant, seconded by Pierce. Motion Carried.

5. Correspondence – None

6. Motion to Adjourn

The Authority adjourned by unanimous consent at 7:37 a.m.

Respectfully submitted,

Merry Arndt
Community Development Specialist

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

**WEDNESDAY, SEPTEMBER 18, 2024
CLOSED SESSION**

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