

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC**  
**REGULAR MEETING**  
**TUESDAY, NOVEMBER 12, 2024**

**City/County Government Center, Meeting Room A**  
**5:00 p.m.**

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - A. Open Minutes from the Regular Meeting of September 18, 2024
4. New Business
  - A. Approval of Financial Statement
    - (1) Redevelopment Authority Monthly Financial Statement
  - B. Public Hearing Needs Assessment the 2025 Annual Action Plan
  - C. Project Updates
    - Food Hall
    - 103 3<sup>rd</sup> Street
    - Homeless Services
    - Hamilton Park
  - D. Correspondence
    - (1) January 2025 Public Hearing Date (January 7<sup>th</sup>, 8<sup>th</sup>, 14<sup>th</sup>)

5. Motion to Adjourn

- \* A motion to convene to closed session cannot be made unless the chief presiding officer announces to those present at the meeting the nature of business to be considered and the specific exemption by which the closed session is authorized. An oral reading of the above paragraph is sufficient to meet this requirement. A roll call vote must be taken on the motion and all votes recorded. No business other than that specifically mentioned may be discussed.

"The City of Fond du Lac provides equal opportunities  
and services to all individuals, including those individuals  
with disabilities."