

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
TUESDAY, JANUARY 08, 2025

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

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Open and Closed Minutes from the Regular Meeting of November 12, 2024
4. New Business
 - A. Approval of Financial Statement
 - (1) Redevelopment Authority Monthly Financial Statement
 - B. Resolution No. 25-01 A Resolution Authorizing the Allocation of the PY2024 Community Development Block Grant (CDBG) Funding from Public Facilities to Fondy Food Pantry
 - C. Citizen Participation – CDBG Public Hearing
 - (1) Review and Approve the Annual Action Plan and the List of Estimated Allocations to Proposed Projects for PY 2025

Project Description		Proposed Allocation
a.	Owner Occupied Housing Rehabilitation Loans (1-4 Unit Structures)	\$ 220,000.00
b.	Renter Occupied Housing Rehabilitation Loans (1-4 Unit Structures)	\$ -
c.	Rehabilitation Program Administration	\$ 55,000.00
d.	Homestead Opportunity Program	\$ 85,000.00
e.	Blight Elimination	\$ 51,000.00
f.	Public Facilities	\$ 63,000.00
g.	Public Services	\$ 70,000.00
j.	Warming Shelter	\$ 20,000.00
l.	Undesignated	\$ 18,000.00
m.	Administration	\$ 118,000.00
Total		\$ 700,000.00

The PY2025 appropriation for the U.S. Department of Housing and Urban Development has not been determined. If the actual allocation amount is less than the City's estimate, the proposed activities budgets for the PY2025 Annual Action Plan for the City of Fond du Lac will be proportionally decreased from the estimated funding levels to match actual allocation amounts. If the actual allocation amount exceeds the City's estimate, the City will increase the Homestead Opportunity, Public Facilities and Blight Elimination activity budgets based upon the amount of additional funding.

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D. Resolution No. 25-02 A Resolution Approving the 2025 Annual Plan for Investing Community Development Block Grant Funds

E. The Redevelopment Authority will Adjourn to Closed Session for the Following Purposes:

(1) Pursuant to Wisconsin Statutes, Section 19.85 (1) (e) and (1) (f) to consider the purchase of public property and/or conduct public business where competitive or bargaining reasons require closure, and/or to consider personal financial data of specific persons

(a) Rehabilitation or Economic Development Loan Applications or Loan Status Under Consideration for Approval, Preliminary Review, or Assessment

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

G. Resolution No. 25-03 – A Resolution Approving the Residential Rehabilitation Loan Under the Community Development Block Grant Program and/or HOME Program

5. Correspondence - None

6. 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."