

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC**  
**REGULAR MEETING**  
**WEDNESDAY, FEBRUARY 20, 2019**

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

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - A. Open and Closed Minutes from the Regular Meeting of January 16, 2019
4. New Business
  - A. Approval of Financial Statements
    - (1) Redevelopment Authority Monthly Financial Statement
  - B. Resolution No. 19-01 A Resolution Authorizing the “Write-Off” of Uncollectible Loans
  - C. Verbal Update of the Community Development Block Grant Program
  - D. 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
  - E. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
  - F. Resolution No. 19-02 – 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

**RDA Agenda**

February 20, 2019

Page 2

- \* 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."