

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC**  
**REGULAR MEETING**  
**WEDNESDAY, AUGUST 21, 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 July 17, 2019
4. New Business
  - A. Approval of Financial Statement
    - (1) Redevelopment Authority Monthly Financial Statement
    - (2) Economic Development Revolving Loan Fund (EDRLF) Quarterly Report, Dated June 30, 2019.
  - B. Resolution No. – 19-06 A Resolution Authorizing the Allocation of the PY2019 Community Development Block Grant (CDBG) Funding from Public Facilities
  - C. Resolution No. – 19-07 A Resolution Authorizing the Allocation of the PY2019 Community Development Block Grant (CDBG) Funding from Public Facilities
  - D. Resolution No. - 19-08 A Resolution Authorizing Funding for Demolition and Transfer of Real Estate at 29 Woods Place
  - 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) Review a Potential Loan Applicant Which Does Not Meet Housing Rehabilitation Loan Program Guidelines
  - F. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
  - G. Action on Potential Loan Applicant Which Does Not Meet Housing Rehabilitation Loan Program Guidelines

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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."