

MINUTES
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, JULY 17, 2019

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

1. Benson called the meeting to order at 7:30 a.m. The meeting was held in meeting Room D of the City County Government Center, 160 South Macy Street, Fond du Lac, Wisconsin.

2. Roll Call

Present

Jeff Hayes
Mike King
Ann Pierce
Joe Truesdale

Absent

Richard Ewald (excused)
Kay Miller (excused)
Doug Teletzke

Arndt declared a quorum present

Staff in attendance:

Dyann Benson, Director of Community Development
Merry Arndt, Community Development Specialist

Others in attendance:

Louise Gudex, Fond du Lac Housing Authority

3. Approval of Minutes

- A. Open and Closed Minutes from the Regular Meeting of May 15, 2019

Hayes made a motion to approve the minutes of the Regular meeting of May 15, 2019; seconded by King. Motion Carried.

4. New Business

- A. Election of Officers

(1) Chairperson

Hayes made a motion to nominate Doug Teletzke as Chairperson of the Redevelopment Authority (RDA), seconded by Truesdale. The roll call vote was as follows: Hayes, aye; King, aye; Pierce, aye; Truesdale, aye. Motion Carried.

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(2) Vice-Chairperson

Truesdale made a motion to nominate Anne Pierce as Vice Chairperson of the Redevelopment Authority (RDA), seconded by King. Hayes, aye; King, aye; Pierce, aye; Truesdale, aye. Motion Carried.

B. Approval of Financial Statement

(1) Redevelopment Authority Monthly Financial Statement

Benson reviewed the monthly financial statement.

King made a motion to approve the Redevelopment Authority Monthly Financial Statement as presented, seconded by Hayes. Motion Carried.

C. Review of Progress of Past Projects – CAPER

Benson reviewed the PY2018 projects and progress to date.

D. Discussion Regarding Assistance with Advocap’s Affordable Housing at 70 East Merrill Avenue

Benson stated that the property at 70 East Merrill Avenue is owned by Advocap as one of their affordable housing units. The property is in need of window replacements and siding. Benson further stated that the Redevelopment Authority (RDA) has partnered with Advocap in the past and would like to once again partner with them on this project. The estimated cost of the project is \$80,000.

It was the consensus of the RDA to partner with Advocap on this project and that staff moves forward with sending out specifications for these work items. The bids will be presented to the RDA for final approval.

E. Adjourn to Closed Session

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

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

King made a motion to reconvene into open session. Truesdale seconded the motion and the roll call vote was as follows: Hayes, aye; King, aye; Pierce, aye; Truesdale, aye. Motion Carried.

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G. Resolution No. 19-05 – A Resolution Approving the Residential Rehabilitation Loan Under the Community Development Block Grant Program and/or HOME Program

King made a motion to approve Resolution No. 19-05; seconded by Hayes and the roll call vote was as follows: Hayes, aye, King, aye; Pierce, aye; Truesdale, aye. Motion Carried.

5. Correspondence – None

6. Motion to Adjourn

The Authority adjourned by unanimous consent at 8:05 a.m.

Respectfully submitted,

Merry Arndt
Community Development Specialist

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

**WEDNESDAY, JULY 17, 2019
CLOSED SESSION**

Roll Call

Present

Jeff Hayes
Mike King
Ann Pierce
Joe Truesdale

Absent

Richard Ewald (excused)
Kay Miller (excused)
Doug Teletzke

Arndt declared a quorum present

Staff in attendance

Dyann Benson, Director of Community Development
Merry Arndt, Community Development Specialist

Others in attendance.

None

One loan being considered for approval under the CDBG and/or HOME Program was reviewed. Also discussed was a potential donation of a residential property for the Homestead Opportunity Program.

Respectfully submitted,

Merry Arndt
Community Development Specialist