

MINUTES
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. Teletzke 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

Richard Ewald
Jeff Hayes
Kay Miller
Doug Teletzke
Joe Truesdale

Absent

Ann Pierce (excused)
Mike King (excused)

Arndt declared a quorum present

Staff in attendance

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

Others in attendance.

None

3. Approval of Minutes

- A. Open and Closed Minutes from the Regular Meeting of July 17, 2019

Truesdale made a motion to approve the minutes of the Regular meeting of July 17, 2019, seconded by Hayes. Motion Carried.

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.

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Benson reviewed the monthly financial statement, and the Economic Development Revolving Loan Fund Quarterly Report dated June 30, 2019.

Ewald made a motion to approve the Redevelopment Authority Monthly Financial Statement and the quarterly report of the Economic Development Revolving Loan fund dated June 30, 2019 as presented, seconded by Hayes. Motion Carried.

B. Resolution No. – 19-06 A Resolution Authorizing the Allocation of the PY2019 Community Development Block Grant (CDBG) Funding from Public Facilities

Benson reported that there are key neighborhoods in the city with intersections in need of cameras. Benson discussed the importance of continuing to invest in our city neighborhoods.

Miller made a motion to approve Resolution No. 19.06, seconded by Ewald. Motion Carried.

C. Resolution No. – 19-07 A Resolution Authorizing the Allocation of the PY2019 Community Development Block Grant (CDBG) Funding from Public Facilities

Benson reviewed that in PY2017, the Redevelopment Authority allocated funding towards the relocation and expansion of the Fondy Food Pantry (FFP). The project is complete and FFP just celebrated their one year anniversary of opening to serve the public.

Since the start of 2019, FFP has served approximately 2600 households, averaging about 375 households per month.

After being open a year, the FFP has identified only one need that was not considered during the initial project in 2017 – fruit and vegetable coolers for the public area of the pantry. These units help extend the life of the produce while on display. The FFP has obtained a quote for \$10,140 per cooler unit. In order to best serve their client, three (3) cooler units would be needed. The FFP would pay for the installation of these units.

Hayes made a motion to approve Resolution No. 19.07, seconded by Ewald. Motion Carried.

D. Resolution No. - 19-08 A Resolution Authorizing Funding for Demolition and Transfer of Real Estate at 29 Woods Place

Benson reported that in May 2019 a fire had taken place at 29 Woods Place. The owner of the property had a loan with the Redevelopment Authority (RDA). The home needs to be demolished due to the extensive damage that had taken place. As a result, the Estate has surrendered the property to the RDA with a deed in lieu of foreclosure.

Once the property has been demolished, the Redevelopment Authority will transfer the property to an adjoining neighbor.

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Hayes made a motion to approve Resolution No. 19-08, seconded by Truesdale. Motion Carried.

E. Adjourn to Closed Session

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

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

Truesdale made a motion to reconvene into open session. Hayes seconded the motion and the roll call vote was as follow: Ewald, aye; Hayes, aye; Miller, aye; Teletzke, aye; Truesdale, aye. Motion Carried.

G. Action on Potential Loan Applicant Which Does Not Meet Housing Rehabilitation Loan Program Guidelines

Truesdale made a motion to approve the continued processing of this loan application, seconded by Miller. Motion Carried.

5. Correspondence

Benson reported that Hamilton Park Movie Night will be held on Thursday, August 22, 2019. Benson stated that the public is invited to watch Zootopia and enjoy some Faris popcorn along with hot dogs and A & W root beer. Benson stated that the City is looking to hold additional events in the future to continue showcasing Hamilton Park.

6. Motion to Adjourn

The Authority adjourned by unanimous consent at 8:10 a.m.

Respectfully submitted,

Merry Arndt
Community Development Specialist

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

**WEDNESDAY, AUGUST 21, 2019
CLOSED SESSION**

Roll Call

Present

Richard Ewald
Jeff Hayes
Kay Miller
Doug Teletzke
Joe Truesdale

Absent

Ann Pierce (excused)
Mike King (excused)

Arndt declared a quorum present

Staff in attendance

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

Others in attendance.

None

Review a loan application which does not meet Housing Rehabilitation Loan Program Guidelines.

Respectfully submitted,

Merry Arndt
Community Development Specialist