

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
TUESDAY, NOVEMBER 19, 2019

City/County Government Center, Meeting Room D
5:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Open and Closed Minutes from the Regular Meeting of October 16, 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 September 30, 2019
 - B. Public Hearing Related to the Program Year 2020 Annual Action Plan
 - (1) Review of progress on past projects
 - (2) Identification of total potential funds
 - (3) Eligible CDBG activities
 - a. Economic Development
 - b. Public Facilities
 - c. Housing
 - d. Public Services
 - (4) Presentation of housing and community development needs identified by staff
 - (5) Identification of housing and community development needs by the public
 - C. Resolution No. 19-10 – A Resolution Confirming Authorization of Project Funding for Acquisition and Razing of Real Estate Located at 101 South Street
 - 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
 - (b) Review a Potential Loan Applicant Which Does Not Meet Housing Rehabilitation Loan Program Guidelines
 - E. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session

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- F. Resolution No. 19-11 – A Resolution Approving the Residential Rehabilitation Loan Under the Community Development Block Grant Program and/or HOME Program
- G. Action on Potential Loan Applicant Which Does Not Meet Housing Rehabilitation Loan Program Guidelines

5. Correspondence

The regularly scheduled Redevelopment Authority meeting for December will be cancelled. The January Redevelopment Authority Meeting, will be a Public Hearing scheduled for Tuesday, January 8, 2020 at 5:30 P.M.

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."