

**MINUTES
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, OCTOBER 16, 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

Jeff Hayes
Kay Miller
Doug Teletzke
Joe Truesdale

Absent

Richard Ewald (excused)
Mike King (excused)
Anne Pierce (excused)

Arndt declared a quorum present

Staff in attendance:

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

Others in attendance:

Councilperson Donna Richards

3. Approval of Minutes

- A. Open and Closed Minutes from the Regular Meeting of September 18, 2019

Truesdale made a motion to approve the minutes of the regular meeting of September 18, 2019, seconded by Hayes. Motion Carried.

4. New Business

- A. 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; Miller, aye; Teletzke, aye; Truesdale, aye. Motion Carried.

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

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

5. Motion to Adjourn

The Authority adjourned by a unanimous consent at 8:25 a.m.

Respectfully submitted,

Merry Arndt
Community Development Specialist

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

**WEDNESDAY, OCTOBER 16, 2019
CLOSED SESSION**

Roll Call

Present

Jeff Hayes
Kay Miller
Doug Teletzke
Joe Truesdale

Absent

Richard Ewald (excused)
Mike King (excused)
Anne Pierce (excused)

Arndt declared a quorum present

Staff in attendance:

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

Others in attendance:

Councilperson Donna Richards

General discussion with Councilperson Donna Richards regarding blight elimination.

Councilperson Donna Richards was dismissed from closed session at 8:20 a.m.

Benson provided updates on potential Economic Development projects.

Respectfully submitted,

Merry Arndt
Community Development Specialist