

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC**  
**REGULAR MEETING**  
**TUESDAY, JANUARY 7, 2020**

**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 November 19, 2019
4. New Business
  - A. Approval of Financial Statement
    - (1) Redevelopment Authority Monthly Financial Statement
  - B. Community Development Block Grant (CDBG) Public Hearing
    - (1) Review and Approve the Annual Action Plan and the List of Estimated Allocations to Proposed Projects for PY 2020

<b>Project Description</b>		<b>Proposed Allocation</b>
a.	Owner Occupied Housing Rehabilitation Loans (1-4 Unit Structures)	\$ 220,000.00
b.	Renter Occupied Housing Rehabilitation Loans (1-4 Unit Structures)	\$ -
c.	Rehabilitation Program Administration	\$ 55,000.00
d.	Homestead Opportunity Program	\$ 75,000.00
e.	Blight Elimination	\$ 51,000.00
f.	Public Facilities	\$ 63,000.00
g.	Public Services	\$ 45,000.00
j.	Warming Shelter	\$ 20,000.00
l.	Undesignated	\$ 53,000.00
m.	Administration	\$ 98,000.00
n.	Fair Housing	\$ 20,000.00
<b>Total</b>		\$ 700,000.00

*The FY2020 appropriation for the U.S. Department of Housing and Urban Development has not been determined. If the actual allocation amount is less than the City's estimate, the proposed activities budgets for the PY2019 Annual Action Plan for the City of Fond du Lac will be proportionally decreased from the estimated funding levels to match actual allocation amounts. If the actual allocation amount exceeds the City's estimate, the City will increase the Homestead Opportunity, Public Facilities and Blight Elimination activity budgets based upon the amount of additional funding.*

**RDA Agenda**

January 7, 2020

Page 2

- C. Resolution No. 20-01 – A Resolution Approving the 2020 Annual Plan for Investing Community Development Block Grant Funds
  - 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) Discussion Regarding Potential Economic Development Opportunities
      - (b) Discussion Regarding Terms of Loan No. 99.31
      - (c) Review of Request for Subordination – Loan Nos. 12.07 & 17.13
      - (d) 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
  - F. Action on Potential Economic Development Opportunities
  - G. Action on Terms of Loan No. 99.31
  - H. Action on Request for Subordination – Loan Nos. 12.07 & 17.13
  - I. Action on Potential Loan Applicant Which Does Not Meet Housing Rehabilitation Loan Program Guidelines
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."