

MINUTES
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. Teletzke called the meeting to order at 5:30 p.m. The meeting was held in Room D of the City County Government Center, 160 South Macy Street, Fond du Lac, Wisconsin.

2. Roll Call

Present

Richard Ewald
Mike King
Doug Teletzke
Joe Truesdale

Absent

Jeff Hayes (excused)
Kay Miller (excused)
Ann Pierce (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 October 16, 2019

Truesdale made a motion to approve the minutes of the regular meeting of October 16, 2019, seconded by King. 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 September 30, 2019

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Benson reviewed the monthly financial statement, and the Economic Development Revolving Loan Fund Quarterly Report dated September 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 September 30, 2019 as presented, seconded by Truesdale. Motion Carried.

B. Public Hearing Related to the Program Year 2020 Annual Action Plan

Teletzke opened the Public Hearing at 5:35 p.m.

(1) Review of progress on past projects

Benson provided a verbal update on past projects.

(2) Identification of total potential funds

Benson reviewed the potential PY2020 funding and projects. The projected allocation is \$450,000 in Entitlement funds and will be budgeted with program income of approximately \$250,000 for a total estimated budget of \$700,000.

(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

Benson reviewed the eligible activities and needs identified by community partners. She indicated that City staff will continue to collect information on community needs for the next 30 days. She stated that to meet US Department of Housing & Urban Development (HUD) submittal guidelines the second Public Hearing will be held in January for the review and approval of the PY2020 Annual Action Plan. She also reviewed that Public Service projects are limited by program guidelines to 15% of grant funding.

(5) Identification of housing and community development needs by the public

There were no additional comments from the public. Benson reviewed that the public may offer comments in person or by submitting written comments over the next 30 days.

Teletzke closed the Public Hearing at 5:50 p.m. after three calls for public comment.

C. Resolution No. 19-10 – A Resolution Confirming Authorization of Project Funding for Acquisition and Razing of Real Estate Located at 101 South Street

King made a motion to approve Resolution No. 19-10, seconded by Ewald. Motion Carried.

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D. Adjourn to Closed Session

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

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

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

F. Resolution No. 19-11 – A Resolution Approving the Residential Rehabilitation Loan Under the Community Development Block Grant Program and/or HOME Program

Ewald made a motion to approve Resolution No. 19-11, seconded by King. Motion Carried.

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

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

5. Correspondence

Benson stated that 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

The Authority adjourned by a unanimous consent at 6:15 p.m.

Respectfully submitted,

Merry Arndt
Community Development Specialist

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

**TUESDAY, NOVEMBER 19, 2019
CLOSED SESSION**

Roll Call

Present

Richard Ewald
Mike King
Doug Teletzke
Joe Truesdale

Absent

Jeff Hayes (excused)
Kay Miller (excused)
Ann Pierce (excused)

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 reviewed was a loan applicant which does not meeting Housing Rehabilitation Loan Program Guidelines.

Respectfully submitted,

Merry Arndt
Community Development Specialist