

MINUTES
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, JUNE 24, 2020

City/County Government Center, Meeting Room A
7:30 a.m.

1. Benson called the meeting to order at 7:30 a.m. The meeting was held in meeting Room A of the City County Government Center, 160 South Macy Street, Fond du Lac, Wisconsin.

2. Roll Call

Present

Absent

Richard Ewald
Jeff Hayes
Mike King
Kay Miller
Ann Pierce
Doug Teletzke
Joseph Trusedale, virtual

Benson 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 March 18, 2020

Teletzke made a motion to approve the minutes of the regular meeting of March 18, 2020, seconded by Ewald. Motion Carried.

4. New Business

- A. Election of Officers

- (1) Chairperson

Pierce made a motion to nominate Doug Teletzke as Chairperson of the Redevelopment Authority (RDA). The roll call vote was as follows: Ewald, aye; Hayes, aye; King, aye; Miller, aye; Pierce, aye; Teletzke, aye; Trusedale, aye. Motion Carried.

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(2) Vice-Chairperson

Ewald made a motion to nominate Anne Pierce as Vice-Chairperson of the Redevelopment Authority (RDA). The roll call vote was as follows: Ewald, aye; Hayes, aye; King, aye; Miller, aye; Pierce, aye; Teletzke, aye; Truesdale, aye. Motion Carried.

B. Approval of Financial Statements

- (1) Redevelopment Authority Monthly Financial Statement
- (2) Economic Development Revolving Loan Fund (EDRLF) Quarterly Report, Dated March 31, 2020

Benson reviewed the monthly financial statement, and the Economic Development Revolving Loan Fund Quarterly Report dated March 31, 2020.

Miller made a motion to approve the Redevelopment Authority Monthly Financial Statement and the Quarterly Report of the Economic Development Revolving Loan Fund dated March 31, 2020 as presented, seconded by King. Motion Carried.

C. Resolution No. 20-04 – A Resolution Approving an Amendment to the Citizens Participation Plan

King made a motion to approve Resolution No. 20-04, seconded by Hayes. Motion Carried.

D. Community Development Block Grant (CDBG) Public Hearing for CARES Act CDBG-CV Allocation

Teletzke opened the Public Hearing at 7:40 a.m.

(1) Review and Approve 2019 Consolidated Plan-Annual Plan Amendment

Organization	Activity	Allocations
Boys & Girls Club	Summer Program CARES Act/CDBG-CV	\$ 140,000.00
Salvation Army	Warming Shelter CARES Act/CDBG-CV	\$ 80,000.00
Downtown Fond du Lac Partnership	Downtown Farmers Market	\$ 10,000.00
Downtown Fond du Lac Partnership	Small Business Support	\$ 20,000.00
Redevelopment Authority	Homeless Assistance/Voucher	\$ 10,496.00
Redevelopment Authority	Business Support	\$ 25,000.00
Redevelopment Authority	Housing Rehab Loan Mortgage Assistance	\$ 50,000.00
Total		\$ 335,496.00

Benson reviewed the Amended 2019 Action Plan and Consolidated Plan for the purpose of allocating new Coronavirus Aid, Relief, and Economic Security (CARES) Act funding in the amount of \$335,496.

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Teletzke closed the Public Hearing at 7:50 a.m. after three calls for public comment.

E. Resolution No. 20-05 – A Resolution Authorizing the 2019 Consolidated Plan-Annual Plan Amendment for CARES Act CDBG-CV Allocation

Hayes made a motion to approve Resolution No. 20-05; seconded by King. Motion Carried.

5. Motion to Adjourn

The Authority adjourned by a unanimous consent at 7:55 a.m.

Respectfully submitted,

Merry Arndt
Community Development Specialist