

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, OCTOBER 21, 2020

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

Virtual Instructions

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1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Open and Closed Minutes from the Regular Meeting of September 16, 2020
 - B. Review of Request of Proposals for Brooke Street Corridor
 - C. Review Proposed Listing of 35 W 9th Street Homestead Opportunity
4. New Business
 - A. Approval of Financial Statements
 - (1) Redevelopment Authority Monthly Financial Statement
 - (2) Economic Development Revolving Loan Fund (EDRLF) Quarterly Report, Dated, September 20, 2020.
 - B. 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

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

D. Resolution No. 20-08 – A Resolution Approving the Residential Rehabilitation Loan Under the Community Development Block Grant Program and/or HOME Program

5. Correspondence

A. November Redevelopment Authority Meeting, Public Hearing for CV3 Substantial Amendment and PY2021 Annual Plan

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."