

**MINUTES**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC**  
**REGULAR MEETING**  
**WEDNESDAY, SEPTEMBER 16, 2020**

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

1. Teletzke 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

Richard Ewald (virtual)  
Jeff Hayes  
Mike King  
Kay Miller  
Doug Teletzke  
Joe Truesdale (virtual)

Absent

Ann Pierce (excused)

Benson declared a quorum present

*Staff in attendance:*

Dyann Benson, Director of Community Development

*Others in attendance:*

None

3. Approval of Minutes

- A. Minutes from the Regular Meeting of June 24, 2020

King made a motion to approve the minutes of the Regular meeting of June 24, 2020, seconded by Hayes. Motion Carried.

4. New Business

- A. Approval of Financial Statements

- (1) Redevelopment Authority Monthly Financial Statement
- (2) Economic Development Revolving Loan Fund (EDRLF) Quarterly Report, Dated, June 30, 2020.

Benson reviewed the monthly financial statement, and the Economic Development Revolving Loan Fund Quarterly Report dated June 30, 2020.

**REDEVELOPMENT AUTHORITY MINUTES**

September 16, 2020

Page 2

Hayes made a motion to approve the Redevelopment Authority Monthly Financial Statement and the Quarterly Report of the Economic Development Revolving Loan Fund dated June 30, 2020 as presented, seconded by King. Motion Carried.

**B. Comment on Lighthouse Peninsula Nomination for Historic Designation**

Benson reviewed the purpose of the Redevelopment Authority commenting on the Lighthouse Peninsula nomination and the lack of impact any such designation would have on the Redevelopment Authority's activities. No additional comments were made to include in the memo to the Historic Preservation Commission.

**C. Report of Fair Housing Services – Quarterly Report**

Benson reviewed that in June 2017, the RDA approved a Subrecipient Agreement with the Metropolitan Milwaukee Fair Housing Council (MMFHC) to provide Fair Housing Services. As an Entitlement community within the CDBG Program, the City is required to undertake certain efforts to promote, or affirmatively further, fair housing. Fair housing services provided by the Fair Housing Council include enforcement; education and outreach; fair lending and research/analysis of affordable housing opportunities. Benson reviewed MMFHC's report for the Quarter ending on July 30, 2020.

**D. Resolution No. 20-06 – A Resolution Approving an Amendment to the Housing Rehabilitation Loan Program Guideline and Procedures Manual to Include COVID 19 and Pandemic Related Policies**

King made a motion to broaden the terminology beyond COVID-19 and Pandemic to Redevelopment Authority's Health Emergency to cover future unknown challenges that may arise. Hayes seconded the motion and the roll call vote was as follows: Ewald, aye; Hayes, aye; King, aye; Miller, aye; Teletzke, aye; Truesdale, aye. Motion Carried.

**E. Adjourn to Closed Session**

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

**F. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session**

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

**G. Resolution No. 20-07 – A Resolution Approving the Residential Rehabilitation Loan Under the Community Development Block Grant Program and/or HOME Program**

Truesdale made a motion to approve Resolution No. 20.07, seconded by Hayes. Motion Carried.

**REDEVELOPMENT AUTHORITY MINUTES**

September 16, 2020

Page 3

5. Correspondence - None

6. Motion to Adjourn

The Authority adjourned by unanimous consent at 7:56 a.m.

Respectfully submitted,

Dyann Benson

Executive Director, Secretary, of the Redevelopment Authority of the City of Fond du Lac

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

**WEDNESDAY, SEPTEMBER 16, 2020  
CLOSED SESSION**

Roll Call

Present

Absent

Richard Ewald (virtual)  
Jeff Hayes  
Mike King  
Kay Miller  
Doug Teletzke  
Joe Truesdale (virtual)

Ann Pierce (excused)

Benson declared a quorum present

*Staff in attendance:*

Dyann Benson, Director of Community Development

*Others in attendance:*

None

One loan being considered for approval under the CDBG and/or HOME Program was reviewed. Benson also discussed the potential negotiation of a real estate acquisition and the funding of an economic development opportunity.

Respectfully submitted,

Dyann Benson  
Executive Director, Secretary, of the Redevelopment Authority of the City of Fond du Lac