

MINUTES
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, NOVEMBER 18, 2020

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

1. Pierce 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
Anne Pierce
Joe Truesdale (virtual)

Absent

Kay Miller (excused)
Doug Teletzke (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 21, 2020

King made a motion to approve the minutes of the Regular meeting of October 21, 2020, seconded by Hayes. Motion Carried.

4. New Business

- A. Approval of Financial Statement

- (1) Redevelopment Authority Monthly Financial Statement

Benson reviewed the monthly financial statement.

Hayes made a motion to approve the Redevelopment Authority Monthly Financial Statement as presented, seconded by Truesdale. Motion Carried.

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B. Resolution No. 20-09 Awarding the Request for Proposals for Brooke Street Corridor Redevelopment

Truesdale made a motion to approve Resolution No. 20-09; seconded by Hayes. Motion Carried.

C. Verbal update on the Property at 35 West 9th Street

Benson gave a verbal update on the property located at 35 West 9th Street. The project was funded with Community Development Block Grant (CDBG) funds. Benson stated that there were multiple offers on the property and that staff is processing verifications on the first individual who had submitted an offer. The purchaser must meet the County Medium Income (CMI) limit requirement of 80% or below to be eligible. Benson indicated that the closing will take place after proceeding with income verifications to confirm that the buyer meets all necessary requirements. Benson indicated that the closing will take place after January 2021.

D. Adjourn to Closed Session

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

E. 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; Pierce, aye; Truesdale, aye. Motion Carried.

F. Resolution No. 20-10 – A Resolution Approving the Residential Rehabilitation Loan Under the Community Development Block Grant Program and/or HOME Program

There was no Resolution for consideration. No loans were ready for reviewed and approval.

5. Correspondence

Benson stated that the December Redevelopment Authority (RDA) meeting will be a Public Hearing for CV3 Substantial Amendment and for the Needs Assessment Public Hearing as part of the PY2021 Annual Action Plan. The Public Hearing is scheduled for Tuesday, December 1, 2020 at 5:30 p.m.

6. Motion to Adjourn

The Authority adjourned by a unanimous consent at 7:50 a.m.

Respectfully submitted,

Merry Arndt
Community Development Specialist

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

**WEDNESDAY, NOVEMBER 18, 2020
CLOSED SESSION**

Roll Call

Present

Richard Ewald (virtual)
Jeff Hayes
Mike King
Anne Pierce
Joe Truesdale (virtual)

Absent

Kay Miller (excused)
Doug Teletzke (excused)

Arndt declared a quorum present

Staff in attendance:

Dyann Benson, Director of Community Development
Merry Arndt, Community Development Specialist

Others in attendance:

None

Discussion regarding a potential Economic Development opportunity.

Respectfully submitted,

Merry Arndt
Community Development Specialist