

**MINUTES**  
**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.**

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

Absent

Richard Ewald  
Jeff Hayes  
Mike King (arrived at 7:35)  
Kay Miller (arrived at 7:45)  
Anne Pierce  
Doug Teletzke (virtual)  
Joe Truesdale (virtual)

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 September 16, 2020

Ewald made a motion to approve the minutes of the Regular meeting of September 16, 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, September 20, 2020.

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Benson reviewed the monthly financial statement, and the Economic Development Revolving Loan Fund Quarterly Report, Dated September 20, 2020.

Pierce made a motion to approve the Redevelopment Authority Monthly Financial Statement and the Quarterly Report of the Economic Development Revolving Loan Fund dated September 20, 2020 as presented, seconded by Truesdale. Motion Carried.

B. Review of Request of Proposal for Brooke Street Corridor

Benson review that Commonwealth was the only developer that submitted a proposal for the Brooke Street Corridor which includes the Cheese Factory and the Casket Company. Benson stated that additional information will be provided to the Redevelopment Authority (RDA) at the November meeting.

C. Review Proposed Listing of 35 W 9<sup>th</sup> Street Homestead Opportunity

Benson reviewed that the property at 35 West 9<sup>th</sup> Street is ready to be listed for sale. The listing price will be \$90,000 - \$93,000. The qualifying buyer will have to meet the 80% County Median Income (CMI) limit.

D. Adjourn to Closed

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

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

Miller made a motion that the \$5,500 cost for the water lead service for loan number 20.02 would be a grant; seconded by King. Motion Carried.

Truesdale made a motion that the \$4,500 cost for the water line repair for loan number 20.03 would be a grant; seconded by Pierce. Motion Carried.

Hayes made a motion to approve Resolution No. 20.08, seconded by Pierce. Motion Carried.

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5. Correspondence

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

Benson stated that the November 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.

6. Motion to Adjourn

The Authority adjourned by a unanimous consent at 8:15 a.m.

Respectfully submitted,

Merry Arndt  
Community Development Specialist