

**MINUTES  
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC  
REGULAR MEETING  
TUESDAY, DECEMBER 1, 2020**

**City/County Government Center, Meeting Room A  
5:30 p.m.**

1. Teletzke called the meeting to order at 5:30 p.m. The meeting was held in Room A of the City County Government Center, 160 South Macy Street, Fond du Lac, Wisconsin.

2. Roll Call

Richard Ewald

Mike King (excused)

Jeff Hayes

Kay Miller

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 November 18, 2020

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

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4. New Business

A. Public Hearing Related to the Program Year 2021 Annual Action Plan – Needs Assessment

Teletzke opened the Public Hearing at 5:31 p.m.

(1) Review of progress on past projects

Benson provided a verbal update on past projects.

(2) Identification of total potential funds

Benson reviewed the potential PY2021 funding and projects. The projected allocation is \$525,000 in Entitlement funds and will be budgeted with program income of approximately \$225,000 for a total estimated budget of \$750,000.

(3) Eligible CDBG activities

- a. Economic Development
- b. Public Facilities
- c. Housing
- d. Public Services

(4) Presentation of housing and community development needs identified by staff

Benson reviewed the eligible activities and needs identified by community partners. She indicated that City staff will continue to collect information on community needs for the next 30 days. She stated that to meet US Department of Housing & Urban Development (HUD) submittal guidelines the second Public Hearing will be held in January for the review and approval of the PY2021 Annual Action Plan. She also reviewed that Public Service projects are limited by program guidelines to 15% of grant funding.

(5) Identification of housing and community development needs by the public

There were no additional comments from the public. Benson reviewed that the public may offer comments in person or by submitting written comments over the next 30 days.

Benson stated that 2021 is the last year of our 5 year Consolidated Plan.

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**B. Community Development Block Grant Public Hearing for CARES Act CDBG-CV3 Funding – Substantial Amendment**

**(1) Business Support - \$194,320.00**

Benson reported that Business Support Program was set up to assist in the form of forgivable grants to eligible businesses who were impacted by COVID19 pandemic. Benson stated that the funding will be reserved to assist those businesses that may be impacted by longer term reduction in services or capacity. Focus will be on the restaurant and hospitality industry that have been the most impacted by COVID19. Benson reviewed that qualifying eligible expenses would include inventory, cleaning, rent/mortgage, payroll, etc. Business will need to demonstrate that they comply with the Duplication of Benefits requirements. Businesses must report the re-creation of jobs made available to income qualifying individuals. Program to be operated through Redevelopment Authority of the City of Fond du Lac in conjunction with community partners as appropriate.

Teletzke closed the Public Hearing at 5:58 p.m. after three calls for public comment.

**5. Correspondence**

Benson stated that the January Redevelopment Authority meeting will be a Public Hearing held on January 12, 2021 at 5:30 p.m.

**6. Motion to Adjourn**

The Authority adjourned by a unanimous consent at 6:00 p.m.

Respectfully submitted,

Merry Arndt  
Community Development Specialist