

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, JUNE 16, 2021

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 April 21, 2021
4. New Business
 - A. Election of Officers
 - (1) Chairperson
 - (2) Vice-Chairperson
 - B. Approval of Financial Statement
 - (1) Redevelopment Authority Monthly Financial Statements
 - C. Update on 326 South Seymour Street – Homestead Opportunity Program
 - D. Action on COVID 19 and Pandemic Related Policies and Procedures
 - E. 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

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- (a) Review a Potential Loan Applicant Which Does Not Meet Housing Rehabilitation Loan Program Guidelines
- (b) Rehabilitation or Economic Development Loan Application or Loan Status Under Consideration for Approval, Preliminary Review, or Assessment
- F. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
- G. Action on Potential Loan Applicant Which Does Not Meet Housing Rehabilitation Loan Program Guidelines
- H. Action on Loan No. 21-01
- I. Program Updates Consolidated Plan
- 5. Correspondence -None
- 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."