

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC**  
**REGULAR MEETING**  
**WEDNESDAY, JULY 21, 2021**

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

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - A. Open and Closed Minutes from the Regular Meeting of June 16, 2021
4. New Business
  - A. Approval of Financial Statements
    - (1) Redevelopment Authority Monthly Financial Statements
    - (2) Economic Development Revolving Loan Fund (EDRLF) Quarterly Report Dated, June 30, 2021
  - B. Homestead Opportunity Program (HOP) Project Update
    - (1) 286 S. Marr Street
    - (2) 437 Russell Street
  - C. Resolution No. 21-07 – A Resolution Authorizing the Sale of the Property Located at 326 South Seymour Street as Part of the Neighborhood Stabilization Program
  - D. 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
      - (a) Negotiate Purchase of Homestead Opportunity Properties (HOP)
      - (b) Review a Potential Loan Applicant Which Does Not Meet Housing Rehabilitation Loan Program Guidelines
      - (c) Update on Loan No. 21.01
      - (d) Discuss Loan No. 19.03 and Possible Legal Action
      - (e) Update and Negotiations Regarding Economic Development Opportunity
  - E. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
  - F. Action on Potential Purchase of Homestead Opportunity Properties (HOP)

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G. Action on Potential Loan Applicant Which Does Not Meet Housing Rehabilitation Loan Program Guidelines

H. Action on Possible Legal Action for Loan No. 19.03

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."