

**MINUTES
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. Pierce called the meeting to order at 7:30 a.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

Present

Richard Ewald
Jeff Hayes
Mike King
Kay Miller
Anne Pierce
Joe Truesdale

Absent

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 June 16, 2021

King made a motion to approve the minutes of the Regular meeting on June 16, 2021, seconded by Hayes. Motion Carried.

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

Benson reviewed the monthly financial statement and the Economic Development Revolving Loan Fund Quarterly Report, Dated June 20, 2021.

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Hayes made a motion to approve the Redevelopment Authority Monthly Financial Statement and the Quarterly Report of Economic Development Revolving Loan Fund dated June 30, 2021 as presented, seconded by Ewald. Motion Carried.

B. Homestead Opportunity Program (HOP) Project Update

Benson gave an update on the property at 286 S. Marr Street. Benson reported that the interior work is scheduled to be completed by the end of August and that if everything runs on schedule the property will be put on the market in September.

Benson reported that an opportunity had presented itself for the Redevelopment Authority to purchase a property at 437 Russell Street for the Homestead Opportunity Program. Benson reported that the property was purchased for \$50,000.

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

Truesdale made a motion to approve Resolution No. 21-07; seconded by King. Motion Carried.

D. Adjourn to Closed Session

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

E. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session

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

F. Action on Potential Purchase of Homestead Opportunity Properties (HOP)

King made a motion to continue moving forward with negotiations for the purchasing of the property as discussed in closed session for Homestead Opportunity (HOP); seconded by Hayes. Motion Carried.

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

Ewald made a motion to deny the continued processing of this loan application per Section K(2) of the Housing Rehabilitation Loan Program Guideline and Procedures Manual; seconded by Hayes. Motion Carried.

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

Hayes made a motion that City Staff should move forward with necessary legal action as discussed in closed session regarding Loan No. 19.03; seconded by Truesdale. Motion Carried.

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5. Correspondence -None

6. Motion to Adjourn

The Authority adjourned by unanimous consent at 8:28 a.m.

Respectfully submitted,

Merry Arndt
Community Development Specialist

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REGULAR MEETING
REDEVELOPMENT AUTHORITY OF THE
CITY OF FOND DU LAC**

**WEDNESDAY, JULY 21, 2021
CLOSED SESSION**

Roll Call

Present

Absent

Richard Ewald
Jeff Hayes
Mike King
Kay Miller
Anne Pierce
Joe Truesdale

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

Benson discussed the negotiations of purchasing a property for Homestead Opportunity (HOP).

Benson reviewed a loan application which does not meeting Housing Rehabilitation Loan Program Guidelines.

Benson provided an update on Loan No. 21.01.

Benson discussed possible legal action regarding Loan No. 19.03.

Benson also provided an update and negotiations regarding an Economic Development Opportunity.

Respectfully submitted,

Merry Arndt
Community Development Specialist