

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC**  
**REGULAR MEETING**  
**WEDNESDAY, DECEMBER 01, 2021**

City/County Government Center, Meeting Room A  
5:00 p.m.

**Virtual Instructions**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/173598525>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

**Access Code:** 173-598-525

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/173598525>

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - A. Open and Closed Minutes from the Regular Meeting of August 18, 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, September 30, 2021.
  - B. Public Hearing Needs Assessment the 2022-2026 Consolidated Plan and 2022 Annual Action Plan
  - C. 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) Rehabilitation or Economic Development Loan Applications or Loan Status Under Consideration for Approval, Preliminary Review, or Assessment
      - (b) Potential Economic Development Opportunity

**RDA Agenda**

December 1, 2021

Page 2

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

E. Resolution No. 21-10 – A Resolution Approving the Residential Rehabilitation Loan Under the Community Development Block Grant Program and/or HOME Program

5. Correspondence

January 2022 Public Hearing Date

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."