

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
TUESDAY, JANUARY 18, 2022

City/County Government Center, Meeting Room A
5:00 p.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 December 01, 2021
4. New Business
 - A. Approval of Financial Statement
 - (1) Redevelopment Authority Monthly Financial Statement
 - B. Citizen Participation – CDBG Public Hearing
 - (1) Review and Approve Proposed New Consolidated Plan, 2022-2026
 - (2) Review and Approve the Annual Action Plan and the List of Estimated Allocations to Proposed Projects for PY 2022

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Project Description		Proposed Allocation
a.	Owner Occupied Housing Rehabilitation Loans (1-4 Unit Structures)	\$ 220,000.00
b.	Renter Occupied Housing Rehabilitation Loans (1-4 Unit Structures)	\$ -
c.	Rehabilitation Program Administration	\$ 55,000.00
d.	Homestead Opportunity Program	\$ 100,000.00
e.	Blight Elimination	\$ 51,000.00
f.	Public Facilities	\$ 63,000.00
g.	Public Services	\$ 70,000.00
j.	Warming Shelter	\$ 20,000.00
l.	Undesignated	\$ 53,000.00
m.	Administration	\$ 118,000.00
Total		\$ 750,000.00

The PY2022 appropriation for the U.S. Department of Housing and Urban Development has not been determined. If the actual allocation amount is less than the City's estimate, the proposed activities budgets for the PY2022 Annual Action Plan for the City of Fond du Lac will be proportionally decreased from the estimated funding levels to match actual allocation amounts. If the actual allocation amount exceeds the City's estimate, the City will increase the Homestead Opportunity, Public Facilities and Blight Elimination activity budgets based upon the amount of additional funding.

- (3) Public Hearing on Reallocation of CARES Funding CV1 from Housing Rehab Loan Mortgage Relief to Homeless Assistance
 - C. Resolution No. 22-01 A Resolution Approving the 2022-2026 Consolidated Plan for Investing Community Development Block Grant (CDBG) Funds
 - D. Resolution No. 22-02 A Resolution Approving the 2022 Annual Plan for Investing Community Development Block Grant Funds
 - E. Resolution No. 22-03 A Resolution Approving the Reallocation of CARES Funding CV1 from Housing Rehab Loan Mortgage Relief to Homeless Assistance
 - F. Update on Homestead Opportunity Program
 - (1) 326 S. Marr Street
 - (2) 147 Sheboygan Street
 - G. 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) Potential Economic Development Opportunity
 - H. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
5. Correspondence - None

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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."