

**MINUTES
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.**

1. Pierce called the meeting to order at 5:00 p.m. The meeting was held in Room A of the City Council Government Center, 160 South Macy Street, Fond du Lac, Wisconsin.

2. Arndt called the roll

Present

Richard Ewald
Jeff Hayes
Kay Miller
Anne Pierce
Doug Teletzke (virtual)

Absent

Mike King (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 August 18, 2021

Ewald made a motion to approve the minutes of the Regular meeting of August 18, 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, September 30, 2021.

Benson reviewed the monthly financial statement and the Economic Development Revolving Loan Fund Quarterly Report, Dated September 30, 2021.

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Hayes made a motion to approve the Redevelopment Authority Monthly financial statement and the Quarterly Report of the Economic Development Revolving Loan Fund dated September 30, 2021 as presented, seconded by Miller. Motion Carried.

B. Public Hearing Needs Assessment the 2022-2026 Consolidated Plan and 2022 Annual Action Plan

Pierce opened the Public Hearing at 5:11 p.m.

(1) Review of progress on past projects

Benson provided a verbal update on past projects.

(2) Identification of total potential funds

Benson reviewed the potential PY2022 funding projects. The projected allocation is \$500,000 in Entitlement funds and will be budgeted with program income of approximately \$220,000 for a total estimated budget of \$720,000.

(3) National Objectives and Eligible CDBG Activities

- a. Benefit low-and moderate income individuals;
- b. Aid in the prevention or elimination of slums or blight; or
- c. Meet a need having particular urgency in the community.

(4) Presentation of housing and community development needs identified by staff and community partner for PY2022 and 2022-2026-year plan

Benson reviewed the eligible activities and needs identified by community partners. Benson indicated that City staff will continue to collect information on community needs for the next 30 days. She stated that to meet US Department of Housing & Urban Development (HUD) submitted guideline that the second Public Hearing will be held in January for the review and approval of the 2022-2026 Consolidated Plan and PY2022 Annual Action Plan. Plan. She also reviewed that Public Service projects are limited by program guidelines to 15% of grant funding.

Benson further reporter that staff is also reviewing other agencies' needs assessments and annual reports for any possible inclusions into the 5 year planning effort.

(5) Community Development Needs Identified by the Public

There were no additional comments from the public. Benson review that public may offer comments in person or by submitting written comments over the next 30 days.

Pierce closed the Public Hearing at 5:20 p.m. after three calls for public comment.

C. Adjourn to Closed Session

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

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

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

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

Teletzke made a motion to approve Resolution No. 21-10, seconded by Hayes. Motion Carried.

5. Correspondence

Benson stated the January Redevelopment Authority (RDA) meeting will be a Public Hearing for the review and approval of the 2022-2026 Consolidate Plan and the PY2022 Annual Action Plan and list of allocation to the proposed projects. Staff will poll RDA members to determine the final date.

6. Motion to Adjourn

The Authority adjourned by a unanimous consent at 5:45 p.m.

Respectfully submitted,

Merry Arndt
Community Development Specialist

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

**WEDNESDAY, DECEMBER 01, 2021
CLOSED SESSION**

Present

Richard Ewald
Jeff Hayes
Kay Miller
Anne Pierce
Doug Teletzke (virtual)

Absent

Mike King (excused)

Arndt declared a quorum present

Staff in attendance:

Dyann Benson, Director of Community Development
Merry Arndt, Community Development Specialist

Others in attendance:

None

One loan being considered for approval under the CDBG and/or HOME Program was reviewed. Benson also discussed a potential Economic Development opportunity.

Respectfully submitted,

Merry Arndt
Community Development Specialist