

**MINUTES
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, MARCH 16, 2022**

**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

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 Minutes from the Regular Meeting of January 18, 2022

Miller made a motion to approve the minutes of the Regular meeting on January 18, 2022, seconded by Hayes. Motion Carried.

4. New Business

- A. Approval of Financial Statements

- (1) Redevelopment Authority Monthly Financial Statement
- (2) Economic Development Revolving Loan Fund (EDRLF) Quarterly Report, Dated, December 31, 2021.

Benson reviewed the monthly financial statement and the Economic Development Revolving Loan Fund Quarterly Report, Dated December 31, 2021.

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Ewald made a motion to approve the Redevelopment Authority Monthly Financial Statement and the Quarterly Report of the Economic Development Revolving Loan Fund dated December 31, 2021 as presented, seconded by Hayes. Motion Carried.

B. Adjourn to Closed Session

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

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

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

D. (1) Resolution No. 22-04 – A Resolution Approving the Residential Rehabilitation Loan Under the Community Development Block Grant Program and/or HOME Program

Miller made a motion to approve Resolution No. 22-04; seconded by Hayes. Motion Carried.

(2) Resolution No. 22-05 – A Resolution Confirming Authorization of Project Funding for Acquisition and Razing of Real Estate Located at 299 Western Avenue

Ewald made a motion to approve Resolution No. 22-05; seconded by Hayes. Motion Carried.

(3) Resolution No. 22-06 – A Resolution Authorizing the Sale of Property – 286 South Marr Street

Hayes made a motion to approve Resolution No. 22-06; seconded by King. Motion Carried.

E. Correspondence

(1) “Write-Off” of Uncollectible Loans

Benson stated that the February meeting the Redevelopment Authority (RDA) is typically presented with a list of “write-off” of uncollectible loans. Benson reported that staff does not have any uncollectible loans to be written off for 2021.

5. Motion to Adjourn

The Authority adjourned by a unanimous consent at 7:55 a.m.

Respectfully submitted,

Merry Arndt
Community Development Specialist

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

**WEDNESDAY, MARCH 16, 2022
CLOSED SESSION**

Present

Richard Ewald
Jeff Hayes
Mike King
Kay Miller
Anne Pierce

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

One loan being considered for approval under the CDBG and/or HOME Program was reviewed
Benson also gave an update on potential Economic Development opportunity.

Respectfully submitted,

Merry Arndt
Community Development Specialist