

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, AUGUST 17, 2022

City/County Government Center, Meeting Room A
7:30 a.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Open Minutes from the Regular Meeting of May 18, 2022
4. New Business
 - A. Introduction of New Members
 - B. Approval of Financial Statements
 - (1) Redevelopment Authority Monthly Financial Statement
 - (2) Economic Development Revolving Loan Fund (EDRLF) Quarterly Report, Dated, June 30, 2022.
 - C. Discussion and Action Regarding Winter Indoor Market Project
 - D. Resolution No. 22-08 – A Resolution Approving the Donation of 299 Western Avenue
 - E. Resolution No. 22-09 – A Resolution Approving the Reallocation of Funds from Housing Rehabilitation Loan Program to Economic Development
 - F. Resolution No. 22-10 – A Resolution Approving Funding in Partnership with the Housing Authority of the City of Fond du Lac
 - 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) Rehabilitation or Economic Development Loan Applications or Loan Status Under Consideration for Approval, Preliminary Review, or Assessment
 - (b) Preliminary Review of Loan Application Which Does Not Meet Housing Rehabilitation Loan Program Guidelines

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- H. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
- I. Resolution No. 22-11 – A Resolution Approving the Residential Rehabilitation Loan Under the Community Development Block Grant Program and/or HOME Program
- J. Action on Potential Loan Applicant Which Does Not Meet Housing Rehabilitation Loan Program Guidelines
- K. Correspondence - None

5. 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."