

**MINUTES
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, MAY 18, 2022**

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

1. Benson 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

Michelle Angell
Mike King
Brian Kolstad
Anne Pierce

Absent

Keith Heisler (excused)
Jeff Hayes (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 March 16, 2022

King made a motion to approve the minutes of the Regular meeting on March 16, 2022, seconded by Pierce. Motion Carried.

4. New Business

- A. Introduction of New Members

Benson introduced new members, Michelle Angell and Brian Kolstad to the current members of the Redevelopment Authority.

REDEVELOPMENT AUTHORITY MINUTES

May 18, 2022

Page 2

B. Election of Officers

(1) Chairperson

King made a motion to nominate Anne Pierce as Chairperson of the Redevelopment Authority (RDA) of the City of Fond du Lac, seconded by Kolstad. The roll call was as follows: Angell, aye; King, aye; Kolstad, aye; Pierce, aye. Motion Carried.

(2) Vice-Chairperson

King made a motion to nominated Jeff Hayes as Vice-Chairperson of the RDA, seconded by Pierce. The roll call was as follows: Angell, aye; King, aye; Kolstad, aye; Pierce, aye. Motion Carried.

C. Approval of Financial Statements

(1) Redevelopment Authority Monthly Financial Statement

(2) Economic Development Revolving Loan Fund (EDRLF) Quarterly Report, Dated, March 31, 2022.

Benson reviewed the monthly financial statement and the Economic Development Revolving Loan Fund Quarterly Report, Dated March 31, 2022.

Kolstad made a motion to approve the Redevelopment Authority Monthly Financial Statement and the Quarterly Report of the Economic Development Revolving Loan Fund dated March 31, 2022 as presented, seconded by King. Motion Carried.

D. Update on Public Facilities Projects

Benson provided an update on Public Facilities projects that will be undertaken in 2022 with Community Development Block Grant funding.

E. Adjourn to Closed Session

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

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

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

G. Resolution No. 22-07 – A Resolution Approving the Residential Rehabilitation Loan Under the Community Development Block Grant Program and/or HOME Program

Kolstad made a motion to approve Resolution No. 22-07; seconded by Pierce. Motion Carried.

REDEVELOPMENT AUTHORITY MINUTES

May 18, 2022

Page 3

H. Correspondence

(1) Update on Public Notices

Benson reported that Public Notices for the Redevelopment Authority (RDA) were placed in the Action Advertiser in an effort to reach low to moderate income households. Benson further reported that May 8, 2022 was the last publication of the Action Advertiser. Benson stated that going forward the RDA will place all publications in the Fond du Lac Reporter and will further continue to post on the City Website along with various locations as has been done in the past.

5. Motion to Adjourn

The Authority adjourned by a unanimous consent at 8:10 a.m.

Respectfully submitted,

Merry Arndt
Community Development Specialist

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

**WEDNESDAY, MAY 18, 2022
CLOSED SESSION**

Roll Call

Present

Michelle Angell
Mike King
Brian Kolstad
Anne Pierce

Absent

Keith Heisler (excused)
Jeff Hayes (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 Economic Development Opportunity Update.

Respectfully submitted,

Merry Arndt
Community Development Specialist