

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, FEBRUARY 15, 2023

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 January 10, 2023
4. New Business
 - A. Approval of Financial Statements
 - (1) Redevelopment Authority Monthly Financial Statement
 - B. Resolution No. 23-03 A Resolution Authorizing the “Write-Off” of Uncollectible Loans
 - C. Discussion PY2023 Annual Action Plan – Public Services
 - D. Consolidated Annual Performance Evaluation Report
 - E. 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) Review Request for Subordination and Assumption of Mortgage – Loan No. 14.09
 - F. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
 - G. Action on Request for Subordination and Assumption of Mortgage – Loan No. 14.09
 - H. Correspondence - None

RDA Agenda

February 15, 2023

Page 2

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."