

**MINUTES  
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC  
REGULAR MEETING  
WEDNESDAY, APRIL 19, 2023**

**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

Jeff Hayes  
Keith Heisler  
Brian Kolstad  
Michelle Ludtke  
Ann Pierce

Absent

Michelle Angell (excused)  
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 Minutes from the Regular Meeting of February 15, 2023

Heisler made a motion to approve the minutes of the Regular meeting on February 15, 2023, seconded by Hayes. Motion Carried

4. New Business

- A. Election of Officers

- (1) Chairperson

Brian Kolstad volunteered to serve as Chairperson of the Redevelopment Authority (RDA) of the City of Fond du Lac, seconded by Pierce. The roll call was as follows: Hayes, aye; Heisler, aye; Kolstad, aye; Ludtke, aye; Pierce, aye. Motion Carried.

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(2) Vice-Chairperson

Jeff Hayes volunteered to serve as Vice-Chairperson of the Redevelopment Authority (RDA) of the City of Fond du Lac, seconded by Pierce. The roll call was as follows: Hayes, aye; Heisler, aye; Kolstad, aye; Ludtke, aye; Pierce, aye. Motion Carried.

B. Approval of Financial Statement

(1) Redevelopment Authority Monthly Financial Statement

Benson reviewed the monthly financial statement.

Hayes made a motion to approve the Redevelopment Authority Monthly Financial Statement as presented, seconded by Pierce. Motion Carried.

C. Adjourn to Closed Session

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

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

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

E. Resolution No. 23-04 – A Resolution Approving the Residential Rehabilitation Loan Under the Community Development Block Grant Program and/or HOME Program

Hayes made a motion to approve Resolution No. 23-04; seconded by Pierce. Motion Carried.

F. Correspondence - None

5. Motion to Adjourn

The Authority adjourned by unanimous consent at 7:42 a.m.

Respectfully submitted,

Merry Arndt  
Community Development Specialist

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

**WEDNESDAY, APRIL 19, 2023  
CLOSED SESSION**

Roll Call

Present

Jeff Hayes  
Keith Heisler  
Brian Kolstad  
Michelle Ludtke  
Ann Pierce

Absent

Michelle Angell (excused)  
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. Also discussed was the potential of Brooke Street property acquisition.

Respectfully submitted,

Merry Arndt  
Community Development Specialist