

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

**REGULAR MEETING**  
**WEDNESDAY, SEPTEMBER 20, 2023**

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

1. Kolstad 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

Michelle Angell  
Jeff Hayes  
Brian Kolstad  
Michelle Ludtke

Keith Heisler (excused)  
Mike King (excused)  
Anne Pierce (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 August 16, 2023

Hayes made a motion to approve the minutes of the Regular meeting on August 16, 2023, seconded by Ludtke. Motion Carried.

4. New Business

- A. 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 Angell. Motion Carried.

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B. Adjourn to Session

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

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

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

D. Action on Potential Loan Applicant Which Does Not Meet Housing Rehabilitation Loan Program Guidelines

Ludtke made a motion to approve the continued processing of this loan application, seconded by Angell. Motion Carried.

E. Resolution 23-09 – A Resolution Approving the Residential Rehabilitation Loan Under the Community Development Block Grant Program and/or HOME Program

Ludtke made a motion to approve Resolution No. 23-09, seconded by Hayes. Motion Carried.

F. Correspondence - None

5. Motion to Adjourn

The Authority adjourned by unanimous consent at 7:50 a.m.

Respectfully submitted,

Merry Arndt  
Community Development Specialist

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

**WEDNESDAY, SEPTEMBER 20, 2023  
CLOSED SESSION**

Roll Call

Michelle Angell  
Jeff Hayes  
Brian Kolstad  
Michelle Ludtke

Keith Heisler (excused)  
Mike King (excused)  
Anne Pierce (excused)

Arndt declared a quorum present

*Staff in attendance:*

Dyann Benson, Director of Community Development  
Merry Arndt, Community Development Specialist

*Others in attendance:*

None

A loan applicant which does not meet Housing Rehabilitation Loan Program Guidelines was discussed. Two loans being considered for approval under the CDBG and/or HOME Program was reviewed.

Respectfully submitted,

Merry Arndt  
Community Development Specialist