

MINUTES
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
Tuesday, NOVEMBER 14, 2023

City/County Government Center, Meeting Room A
5:00 p.m.

1. Kolstad called the meeting to order at 5:00 p.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
Jeff Hayes
Keith Heisler
Brian Kolstad
Michelle Luedtke
Anne Pierce

Absent

None

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 October 18, 2023

Pierce made a motion to approve the meeting minutes of the Regular Meeting on October 18, 2023, seconded by Heisler. Motion Carried.

4. New Business

- A. Approval of Financial Statement

(1) Redevelopment Authority Monthly Financial Statement

Benson review the Monthly Financial Statement

Hayes made a motion to approve the Redevelopment Authority Monthly Financial Statement as present; seconded by Angell. Motion Carried.

B. Public Hearing Needs Assessment the 2024 Annual Action Plan

Kolstad opened the Public Hearing at 5:02 p.m.

(1) Review of progress on past projects

Benson provided a verbal update on past projects.

(2) Identification of total potential funds

Benson reviewed the potential PY2024 funding projects. The projected allocation is \$480,000 in Entitlement funds and will be budgeted with program income of approximately \$220,000 for a total estimated budget of \$700,000.

(3) National Objectives and Eligible CDBG Activities

- a. Economic Development
- b. Public Facilities
- c. Housing
- d. Public Services
- e. Projects having particular urgency in the community
- f. Other Real Property

(4) Presentation of housing and community development needs identified by staff and community partner for PY2024.

Benson reviewed the eligible activities and needs identified by the community partners. Benson indicated that City staff will continue to collect information on community needs for the next 30 days. She stated that to meet US Department of Housing & Urban Development (HUD) submitted guideline that the second Public Hearing will be held in January for the review and approval of the PY2024 Annual Action Plan. She also reviewed that Public Service projects are limited by program guideline to 15% of grant funding.

(5) Community Development Needs Identified by the Public

There were no additional comments from the public. Benson reviewed that public may offer comments in person or by submitting written comments over the next 30 days.

Kolstad closed the Public Hearing at 5:09 p.m. after three calls for public comment.

C. Resolution No. 23-11 - A Resolution Approving the Purchase of 145 Forest Avenue

Hayes made a motion to approve Resolution No. 23-11; seconded by Heisler. Motion Carried.

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D. Correspondence

Benson stated that the regular scheduled Redevelopment Authority (RDA) meeting for December will be cancelled. After staff polling, it was determined that January 9, 2024 will be the date for the January Public Hearing.

5. Motion to Adjourn

The Authority adjourned by unanimous consent at 5:12 p.m.

Respectfully submitted,

Merry Arndt
Community Development Specialist