

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
TUESDAY, FEBRUARY 21, 2024

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

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Open and Closed Minutes from the Regular Meeting of January 09, 2024
4. New Business
 - A. Approval of Financial Statement
 - (1) Redevelopment Authority Monthly Financial Statement
 - B. Resolution No. 24-03 A Resolution Authorizing the “Write-Off” of Uncollectible Loans
 - C. Verbal Update on PY2024 Annual Action Plan Submittal
 - D. Project Review PY2023
 - 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) Preliminary Review of Loan Application Which Does Not Meet Housing Rehabilitation Loan Program Guidelines
 - (b) Discussion on Cancellation of Loan Applicant
 - F. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
 - G. Action on Potential Loan Applicant Which Does Not Meet Housing Rehabilitation Loan Program Guidelines
 - H. Oath of Office
5. Correspondence - None

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6. 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."