

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
TUESDAY, DECEMBER 20, 2016

City/County Government Center, Meeting Room D
5:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Open and Closed Minutes from the Regular Meeting of November 17, 2016
4. New Business
 - A. Approval of Financial Statements
 - (1) Redevelopment Authority Monthly Financial Statement
 - B. Citizen Participation – CDBG Public Hearing
 - (1) Review and Approve Proposed New Consolidated Plan, 2017-2021
 - (2) Review and Approve the Annual Plan and the List of Estimated Allocations to Proposed Projects for 2017

Project Description	Proposed Allocation
a. Owner Occupied Housing Rehabilitation Loans (1-4 Unit Structures)	\$ 200,000.00
b. Rehabilitation Program Administration	\$ 50,000.00
c. Homestead Opportunity Program	\$ 40,000.00
d. Blight Elimination	\$ 25,000.00
e. Public Facilities	\$ 40,000.00
f. Boys & Girls Club-Project Learn	\$ 5,000.00
g. Boys & Girls Club - Parkside	\$ 20,000.00
h. Boys & Girls Club - Summer Program	\$ 20,000.00
i. Homeless Shelter Utility Assistance	\$ 10,800.00
j. Warming Shelter	\$ 15,000.00
k. Public Services	\$ 10,000.00
l. Administration	\$ 98,000.00
m. Fair Housing	\$ 20,000.00
n. Undesignated	\$ 36,200.00
Total	\$ 590,000.00

The FY2017 appropriation for the U.S. Department of Housing and Urban Development has not been determined. If the actual allocation amount is less than the City's estimate, the proposed activities budgets for the PY2017 Annual Action Plan for the City of Fond du Lac will be proportionally decreased from the estimated funding levels to match actual allocation amounts. If the actual allocation amount exceeds the City's estimate, the City will increase the Homestead Opportunity, Public Facilities and Blight Elimination activity budgets based upon the amount of additional funding.

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- C. Resolution No. 16-11 – A Resolution Approving the 2017-2021 Consolidated Plan For Investing Community Development Block Grant (CDBG) Funds
 - D. Resolution No. 16-12 – A Resolution Approving the 2017 Annual Plan For Investing Community Development Block Grant Funds
 - 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 of Request for Subordination – Loan No. 03.08
 - (b) Discussion Regarding Potential Purchase of Property for Economic Development Opportunity
 - F. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
 - G. Action on Request for Subordination – Loan No. 03.08
 - H. Action on Potential Purchase of Property for Economic Development Opportunity
5. Correspondence – None
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."