

MINUTES
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, FEBRUARY 17, 2016

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

1. Arndt called the roll

Present

Absent

Richard Ewald
Terry Hansen-Beno
Karyn Merkel
Danyel Moyle
Ann Pierce
Doug Teletzke

Excused

Arndt declared a quorum present

Staff in attendance:

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

Others in attendance:

None

2. Approval of Minutes

A. Open and Closed Minutes from the Regular Meeting of January 20, 2016

Ewald made a motion to approve the minutes of the regular meeting of January 20, 2016; seconded by Pierce. Motion Carried.

3. New Business

A. Approval of Financial Statements

(1) Redevelopment Authority Monthly Financial Statement

Benson reviewed the monthly financial statement for January 2016.

Merkel made a motion to approve the Redevelopment Authority's monthly financial statement as presented; seconded by Hansen-Beno. Motion Carried.

B. Resolution No. 16-01 A Resolution Authorizing the "Write-Off" of Uncollectible Loans

Hansen-Beno made a motion to approve Resolution No. 16-01; seconded by Ewald. Motion Carried.

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C. Discussion Regarding the Rehab Loan Program and Possibilities of Outreach to the Community

Benson stated that there are not as many applications coming in and there is no wait list for the Rehab Loan Program. Staff is asking the RDA to think about better outreach efforts for the Rehab Loan Program. She indicated that staff routinely sends out mailings to area residents explaining the program and the benefits it offers.

Hansen-Beno suggested that brochures be available for distribution at Broken Bread along with Loaves and Fishes. She further suggested that if the brochures did not generate interest that staff could give a presentation.

Members also suggested that brochures be placed at churches along with having an article in the local paper and possible do an interview on the radio station showcasing the Rehab Loan Program and what it has to offer.

D. Adjourn to Closed Session

Merkel made a motion to adjourn into closed session. Pierce seconded the motion and the roll call vote was as follows: Ewald, aye; Hansen-Beno, aye; Merkel, aye; Pierce, aye; Teletzke, aye. Motion Carried.

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

Merkel made a motion to reconvene into open session. Hansen-Beno seconded the motion and the roll call vote was as follows; Ewald, aye; Hansen-Beno, aye; Merkel, aye; Pierce, aye; Teletzke, aye. Motion Carried.

F. Resolution No.16-02 – A Resolution Approving the Residential Rehabilitation Loans Under the Community Development Block Grant Program and/or HOME Program

Merkel made a motion to approve Resolution No. 16-02; seconded by Pierce. Aye 4; Abstain, (Ewald). Motion Carried.

G. Action on Preliminary Review of Loan Application with Credit Issues

Ewald made a motion to approve continuing processing of this loan application; Seconded by Pierce. Motion Carried.

4. Correspondence - None

5. Motion to Adjourn

The Authority adjourned by unanimous consent at 8:03 a.m.

Respectfully submitted,

Merry Arndt
Community Development Specialist

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

**WEDNESDAY, FEBRUARY 17, 2016
CLOSED SESSION**

Present

Absent

Richard Ewald
Terry Hansen-Beno
Karyn Merkel
Danyel Moyle
Ann Pierce
Doug Teletzke

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 a potential loan application in which the homeowner's have credit issues.

Respectfully submitted,

Merry Arndt
Community Development Specialist