

MINUTES
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, OCTOBER 19, 2016

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

1. Teletzke called the meeting to order at 7:30 a.m. The meeting was held in Room D of the City/County Government Center, 160 South Macy Street, Fond du Lac Wisconsin.
2. Arndt called the Roll

Present

Absent

Richard Ewald
Danyel Moyle
Karyn Merkel
Ann Pierce
Doug Teletzke

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 and Closed Minutes from the Regular Meeting of September 21, 2016

Merkel made a motion to approve the minutes of the Regular meeting of September 21, 2016; seconded by Ewald. Motion Carried.
4. New Business
 - A. Approval of Financial Statements
 - (1) Redevelopment Authority Monthly Financial Statement
 - (2) Redevelopment Authority Quarterly Financial Statements
 - (3) Economic Development Revolving Loan Fund (EDRLF) Quarterly Report, Dated September 30, 2016.

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Benson reviewed the monthly and quarterly financial statements, and the Economic Development Revolving Loan Fund Quarterly Report, dated September 30, 2016.

Pierce made a motion to approve the Redevelopment Authority's monthly and quarterly financial statement and the quarterly report on the Economic Development Revolving Loan Fund dated September 30, 2016 as presented; seconded by Moyle. Motion Carried.

B. Resolution No.16-09 – A Resolution Authorizing the Reallocation of the PY2015 Community Development Block Grant (CDBG) Funding From Housing Rehabilitation-Grant Funds to Homestead Opportunity Program

Habitat for Humanity is looking to expand their services by undertaking a rehabilitation project. They are asking for funding up to \$50,000 towards the purchase of a single family home. This will allow them to provide an affordable housing rehabilitation home ownership opportunity for a low to moderate income family.

Ewald made a motion to approve Resolution No. 16.09; seconded by Merkel. Motion Carried.

C. Resolution No. 16-10 – A Resolution Authorizing the Reallocation of the PY2015 Community Development Block Grant (CDBG) Funding From Undesignated to Warming Shelter

The operation of the Warming Shelter is transitioning from the Solutions Center to the Salvation Army. The warming shelter will operate from November 2016 through March 2017. Funding assistance is needed for the transition and operating expenses for this program.

Ewald made a motion to approve Resolution No. 16.10; seconded by Moyle. Motion Carried.

D. Verbal Update on Economic Development Initiatives

Benson reviewed that there are several development opportunities that may be eligible for Community Development Block Grant (CDBG) funding.

5. Correspondence – None

The Authority adjourned by unanimous consent at 8:01 a.m.

Respectfully submitted,

Merry Arndt
Community Development Specialist