

MINUTES
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, APRIL 20, 2016

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

1. Teletzke called the meeting to order at 7:32 a.m. The meeting was held in Room D of the City/County Government Center, 160 S. Macy Street, Fond du Lac, Wisconsin.
2. Arndt called the roll

Present

Richard Ewald
Danyel Moyle
Ann Pierce
Doug Teletzke

Absent

Terry Hansen-Beno (excused)
Karyn Merkel (excused)

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 February 17, 2016

Ewald made a motion to approve the minutes of the regular meeting of February 17, 2016; seconded by Pierce. 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 March 31, 2016.

Benson reviewed the monthly and quarterly financial statements, and the Economic Development Revolving Loan Fund Quarterly Report, dated March 31, 2016.

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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 March 31, 2016 as presented; seconded by Moyle. Motion Carried.

B. Report of Fair Housing Services – Quarterly Report

Benson reviewed that in June 2013, the RDA approved a Subrecipient Agreement with the Metropolitan Milwaukee Fair Housing Council (MMFHC) to provide Fair Housing Services. As an Entitlement community within the CDBG Program, the City is required to undertake certain efforts to promote, or affirmatively further, fair housing. Fair housing services provided by the Fair Housing Council include enforcement; education and outreach; fair lending and research/analysis of affordable housing opportunities. Benson reviewed MMFHC's report for the Quarter ending on January 31, 2016.

Benson reviewed their Annual report for the period of November 1, 2015 through January 31, 2016. She stated that one complaint had been filed during this period.

C. Adjourn to Closed Session

Ewald made a motion to adjourn into closed session. Pierce seconded the motion and the roll call vote was as follows: Ewald, aye; Moyle, aye; Pierce, aye; Teletzke, aye. Motion carried.

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

Ewald made a motion to reconvene into open session. Moyle seconded the motion and the roll call vote was as follows: Ewald, aye; Moyle, aye; Pierce, aye; Teletzke, aye. Motion carried.

E. Resolution No.16-03 – A Resolution Approving the Residential Rehabilitation Loans Under the Community Development Block Grant Program and/or HOME Program

Moyle made a motion to approve Resolution No. 16-03; seconded by Pierce. Motion carried.

5. Correspondence - None

6. Motion to Adjourn

The Authority adjourned by unanimous consent at 7:55 a.m.

Respectfully submitted,

Merry Arndt
Community Development Specialist

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

**WEDNESDAY, APRIL 20, 2016
CLOSED SESSION**

Present

Richard Ewald
Danyel Moyle
Ann Pierce
Doug Teletzke

Absent

Terry Hansen-Beno (excused)
Karyn Merkel (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.

Respectfully submitted,

Merry Arndt
Community Development Specialist