

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, FEBRUARY 19, 2014

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

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Open and Closed Session Minutes From the Regular Meeting of January 9, 2014
4. New Business
 - A. Approval of Financial Statements
 - (1) Redevelopment Authority Monthly Financial Statement – January 2014
 - (2) Redevelopment Authority Quarterly Financial Statements – January 2014
 - (3) Fond du Lac County Economic Development Corporation Quarterly Report Dated December 31, 2013
 - B. Update on PY2014 Annual Action Plan
 - C. Action on Housing Rehabilitation Loan Program – Delinquent Real Estate Tax Funding Assistance
 - D. Resolution No. 14-05 – A Resolution Approving the Amendment to the Housing Rehabilitation Loan Program Guidelines and Procedures Manual to Incorporate Affirmative Fair Housing Marketing Requirements
 - E. Resolution 14-06 – A Resolution Authorizing the Reallocation of the PY2012 Community Development Block Grant (CDBG) Funding From Undesignated to Dental Care Assistance
 - F. Discussion Regarding Potential CDBG Projects for PY2013
 - G. Action on Economic Development Revolving Loan Fund (EDRLF) Manual Changes
 - H. Resolution No. 14-07 – A Resolution Authorizing the “Write – Off” of Uncollectible Loans
 - I. 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) Rehabilitation or Economic Development Loan Applications or Loan Status Under Consideration for Approval, Preliminary Review, or Assessment
 - (b) Review of Loan Application Which Does Not Meet Housing Rehabilitation Loan Program Guidelines

- J. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
 - K. Resolution No. 14-08 – A Resolution Approving the Residential Rehabilitation Loans Under the Community Development Block Grant Program and/or HOME Program
 - L. Action on Loan Application Which Does Not Meet Housing Rehabilitation Loan Program Guidelines
- 5. Correspondence – None
 - 6. Other Matters as are Authorized by Law
 - 7. 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."