

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, JANUARY 20, 2016

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

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Open and Closed Minutes from the Regular Meeting of December 15, 2015
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 December 31, 2015.
 - B. Report of Fair Housing Services – Quarterly Report
 - C. Verbal Update on the 2016 Annual Action Plan
 - D. 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 on Loan No. 15.03
 - E. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
 - F. Action on Review of Loan No. 15.03
5. Correspondence

None
6. Motion to Adjourn

RDA Agenda

January 20, 2016

Page 2

- * 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."