

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
THURSDAY, JANUARY 8, 2015

City/County Government Center, Meeting Rooms F & G
5:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Open and Closed Session Minutes from the Regular Meeting of December 4, 2014
4. Approval of Financial Statements
 - (1) Redevelopment Authority Monthly Financial Statement – December 2014
 - (2) Redevelopment Authority Quarterly Financial Statements – December 2014
5. Presentation by ADVOCAP, Inc.
6. New Business
 - A. Community Development Block Grant (CDBG) Public Hearing
 - (1) Review and Approve the Annual Action Plan and the List of Estimated Allocations to Proposed Projects for PY2015

Project Description	Proposed Allocation
a. Owner Occupied Housing Rehab	\$ 200,000
b. Rehabilitation Administration/Project Delivery	\$ 50,000
c. Renter Occupied Housing Rehab	\$ -
d. Homestead Opportunity Program	\$ 35,000
e. Blight Elimination	\$ 30,000
f. Public Facilities	\$ 30,000
g. Boys & Girls Club	\$ 5,000
h. Mentoring Program	\$ 10,000
i. Dental Care Assistance	\$ 10,000
j. Solutions Center - Utility Assistance	\$ 10,800
k. Solutions Center- Extended Hours	\$ 5,000
l. Undesignated	\$ 49,700
m. Administration (20%)	\$ 95,000
n. Fair Housing	\$ 20,000
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	\$ 550,500

The FY2015 appropriation for the U.S. Department of Housing and Urban Development has not been determined. If the actual allocation amount is less than the City's estimate, the proposed activities budgets for the PY2015 Annual Action Plan for the City of Fond du Lac will be proportionally decreased from the estimated funding levels to match actual allocation amounts. If the actual allocation amount exceeds the City's estimate, the City will increase the Homestead Opportunity, Public Facilities and Blight Elimination activity budgets based upon the amount of additional funding.

- B. Resolution No. 15-01 – A Resolution Approving the 2015 Annual Action Plan for Investing Community Development Block Grant (CDBG) Funds
 - C. Resolution No. 15-02 – A Resolution Approving an Amendment to the City of Fond du Lac Economic Development Revolving Loan Fund Manual of Policies and Procedures to Comply With Community Development Block Grant (CDBG) Regulations
 - D. Action on Lakeside Gardens Loan Terms
 - E. Action on the Termination of PY2014 Help at Home Project
 - F. Resolution No. 15-03 – As Resolution Authorizing the Sale of the Property Located at 237 East 9th Street as Part of the Neighborhood Stabilization Program
 - G. 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 Acceptance of a Short Sale on Loan No. 04.14
 - H. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
 - I. Resolution No. 15-04 – A Resolution Approving Residential Rehabilitation Loans Under the Community Development Block Grant Program and/or HOME Program
 - J. Action on Review of Acceptance of a Short Sale on Loan No. 04.14
- 7. Correspondence - None
 - 8. Other Matters as are Authorized by Law
 - 9. Motion to Adjourn

"The City of Fond du Lac provides equal opportunities and services to all individuals, including those individuals with disabilities."