

AGENDA

REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC REGULAR MEETING TUESDAY, OCTOBER 15, 2013

City/County Government Center, Meeting Room D & E
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 September 18, 2013.
4. New Business
 - A. Public Hearing Related to the 2014 Annual Action Plan
 - (1) Review of progress on past projects – CAPER
 - (2) Identification of total potential funds
 - (3) Eligible CDBG activities
 - a. Economic Development
 - b. Public Facilities
 - c. Housing
 - d. Public Services
 - e. Projects having a particular urgency
 - (4) Presentation of housing and community development needs identified by staff
 - (5) Identification of housing and community development needs by the public
 - B. Resolution No. 13-27 – A Resolution Preliminarily Determining Project Site to be Blighted and Providing for a Public Hearing with Respect to the Blight Determination for Property Located at 100 West Larsen Drive (Schmidt Capital Investments, LLC Project)
 - C. Resolution No. 13-28 – An Initial Resolution Regarding Redevelopment Revenue Bond Financing for Schmidt Capital Investments, LLC
 - D. Approval of Financial Statements
 - (1) Redevelopment Authority Monthly Financial Statements – September 2013
 - (2) Redevelopment Authority Quarterly Financial Statements – September 2013
 - (3) Fond du Lac County Economic Development Corporation Quarterly Report dated September 30, 2013
 - E. Resolution No. 13-29 – A Resolution Authorizing the Submittal of a Grant Application for the Wisconsin Employment Transportation Assistance Program (WETAP) Through the Wisconsin Department of Transportation
 - F. Discussion Regarding Citizen Participation Plan

- 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 Loan Application Which does not Meet Housing Rehabilitation Loan Program Guidelines
 - (c) Potential Lease of Property Located at 24 N. Butler Street
- H. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
- I. Resolution No. 13-30 – A Resolution Approving Residential Rehabilitation Loans Under the Community Development Block Grant Program and/or HOME Programs
- J. Action on Review of Loan Application Which does not Meet Housing Rehabilitation Loan Program Guidelines
- K. Action on Potential Lease of Property Located at 24 N. Butler Street
- L. Discussion Regarding the November Public Hearing – Tuesday, November 19, 2013 at 5:30 p.m.
- 5. Correspondence
- 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."