

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, OCTOBER 19, 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 September 21, 2016
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 September 30, 2016.
 - B. Resolution No.16-09 – A Resolution Authorizing the Reallocation of the PY2015 Community Development Block Grant (CDBG) Funding From Housing Rehabilitation-Grant Funds to Homestead Opportunity Program
 - C. Resolution No. 16-10 – A Resolution Authorizing the Reallocation of the PY2015 Community Development Block Grant (CDBG) Funding From Undesignated to Warming Shelter
 - D. Verbal Update on Economic Development Initiatives
5. Correspondence – None
6. 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."