

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC**  
**REGULAR MEETING**  
**TUESDAY, NOVEMBER 10, 2015**

**City/County Government Center, Meeting Room D**  
**5:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - A. Open and Closed Minutes from the Regular Meeting of October 21, 2015
4. New Business
  - A. Approval of Financial Statements
    - (1) Redevelopment Authority Monthly Financial Statement
  - B. Public Hearing Related to the 2016 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
  - C. Verbal Update on Winter Farmers Market
  - 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) Potential Purchase of Property for Homestead Program
  - E. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
  - F. Action on Potential Purchase of Property for Homestead Program
5. Redevelopment Authority Meeting Schedule – December

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6. Correspondence

None

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."