

AGENDA

REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC REGULAR MEETING THURSDAY, NOVEMBER 13, 2014

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 October 15, 2014
4. Resolution No. 14-24 – 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 30 South Main Street (Marian University, Inc. Project)
5. Resolution No. 14-25 – An Initial Resolution Regarding Redevelopment Revenue Bond Financing for Marian University, Inc. Project
6. Resolution No. 14-26 – A Resolution Authorizing the Reallocation of the PY2014 Community Development Block Grant (CDBG) Funding From Housing Rehabilitation-Grant Funds to Homestead Opportunity Program
7. Resolution No. 14-27 – A Resolution Authorizing the Allocation of Wisconsin Rental Rehabilitation Program (WRRP) Funds to Lakeside Gardens
8. New Business
 - A. Public Hearing Related to the 2015 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. Approval of Financial Statement
 - (1) Redevelopment Authority Monthly Financial Statement – October 2014
 - (2) Verbal Update on the Timely Expenditure of Community Development Block Grant Funds

- C. Funding for the Purchase and Installation of Cameras in the Downtown Business Improvement District
- 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) Rehabilitation or Economic Development Loan Applications or Loan Status Under Consideration for Approval, Preliminary Review, or Assessment
 - (b) Review of Request for Subordination – Loan No. 07.14
- E. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
- F. Resolution No. 14-28 – A Resolution Approving Residential Rehabilitation Loans Under the Community Development Block Grant Program and/or HOME Programs
- G. Action on Review of Request for Subordination – Loan No. 07.14
- 9. Redevelopment Authority Meeting Schedule – December and January
- 10. Correspondence
- 11. Other Matters as are Authorized by Law
- 12. 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."