

AGENDA

REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC REGULAR MEETING TUESDAY, NOVEMBER 19, 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 October 15, 2013.
4. Public Hearing with Respect to Spot Blight Determination for the Project Site Located at 100 West Larsen Drive (Schmidt Capital Investments, LLC Project)
 - A. Consideration and Action on Resolution No. 13-31 – A Resolution Designating Spot Blight of Project Site Located at 100 West Larsen Drive
5. Public Hearing Regarding Proposed Issuance of Redevelopment Revenue Bond Financing for Schmidt Capital Investments, LLC Project
 - A. Consideration and Action on Resolution No. 13-32 – A Resolution Regarding Redevelopment Revenue Bonds Financing for Schmidt Capital Investments, LLC Project
6. New Business
 - A. Resolution No. 13-33 – A Resolution Authorizing the Reallocation of the PY2013 Community Development Block Grant (CDBG) Funding from Blight Elimination to Brownfields
 - B. Resolution No. 13-34 – A Resolution Authorizing the Reallocation of the PY2012 Community Development Block Grant (CDBG) Funding from Rehabilitation Grant Program to Undesignated
 - C. Discussion Regarding Citizen Participation Plan
 - D. Discussion Regarding 30 Year Mortgages and the Housing Rehabilitation Loan Program
 - E. Discussion Regarding Input on Needs Assessment for CDBG Program
 - F. Approval of Financial Statement
 - (1) Redevelopment Authority Monthly Financial Statement – October 2013

- 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) Review of Loan Application Which does not Meet Housing Rehabilitation Loan Program Guidelines
 - (d) Potential Foreclosure of Loan No. 04.14
- H. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
- I. Resolution No. 13-35 – 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 Review of Loan Application Which does not Meet Housing Rehabilitation Loan Program Guidelines
- L. Action on Potential Foreclosure of Loan No. 04.14
- 7. Correspondence
 - A. Discussion Regarding December Meeting
- 8. Other Matters as are Authorized by Law
- 9. 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."