

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC**  
**REGULAR MEETING**  
**THURSDAY, DECEMBER 4, 2014**

**City/County Government Center, Meeting Room B**  
**5:00 p.m.**

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - A. Open and Closed Session Minutes from the Regular Meeting of November 13, 2014
4. Public Hearing with Respect to Spot Blight Determination for the Project Site Located at 30 South Main Street (Marian University, Inc. Project)
  - A. Consideration and Action on Resolution No. 14-29 – A Resolution Designating Spot Blight of Project Site Located at 30 South Main Street
5. Public Hearing Regarding Proposed Issuance of Redevelopment Revenue Bond Financing for Marian University, Inc. Project
  - A. Consideration and Action on Resolution No. 14-30 – A Resolution Regarding Redevelopment Revenue Bond Financing for Marian University, Inc. Project
6. Other Matters as are Authorized by Law
7. Motion to Adjourn

"The City of Fond du Lac provides equal opportunities and services to all individuals, including those individuals with disabilities."