

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, FEBRUARY 18, 2015

City/County Government Center, Meeting Room D & E
7:30 a.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Open and Closed Session Minutes From the Regular Meeting of January 8, 2015
4. New Business
 - A. Approval of Financial Statement
 - (1) Redevelopment Authority Monthly Financial Statement – January 2015
 - B. Resolution No. 15-05 – A Resolution Authorizing the “Write-Off” of Uncollectible Loans
 - C. Resolution No. 15-06 – A Resolution Authorizing the Reallocation of PY2013 Community Development Block Grant Funding from Help at Home to Dental Care Assistance
 - D. Action on the Reallocation of PY2013 Community Development Block Grant Funding from Homestead Opportunity Program to 301 E. First Street
 - E. Verbal Update on PY2015 Annual Action Plan
 - F. 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) Preliminary Review of Potential Loan Application with Previous Loan Issues
 - (c) Preliminary Review of Loan Application Regarding Non-Disclosure of Occupancy
 - (d) Verbal Update on Loan No. 14-11
 - (e) Verbal Update on Loan No. 04.19
 - (f) Review of Loan No. 04.14
 - (g) Funding Proposal for Blight Elimination Opportunity

- G. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
 - H. Resolution No. 15-07 – A Resolution Approving the Residential Rehabilitation Loans Under the Community Development Block Grant Program and/or HOME Program
 - I. Action on Preliminary Review of Potential Loan Application with Previous Loan Issues
 - J. Action on Preliminary Review of Loan Application Regarding Non-Disclosure of Occupancy
 - K. Action on Review of Loan No. 04.14
5. Correspondence
- None
6. Other Matters as are Authorized by Law
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."