

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC**  
**REGULAR MEETING**  
**WEDNESDAY, MARCH 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 February 18, 2015
4. New Business
  - A. Approval of Financial Statement
    - (1) Redevelopment Authority Monthly Financial Statement – February 2015
    - (2) Economic Development Revolving Loan Fund (EDRLF) Quarterly Report Dated December 31, 2014
  - B. Resolution No. 15-08 – A Resolution Authorizing the Reallocation of the PY2014 Community Development Block Grant (CDBG) Funding From Owner Occupied Rehabilitation – Grant to Blight Elimination Program
  - C. Report on Fair Housing Services – Quarterly Report
  - D. Discussion Regarding Debt Calculation and Appraisal Requirements
  - E. 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. 12.02
  - F. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
  - G. Resolution No. 15-09 – A Resolution Approving the Residential Rehabilitation Loans Under the Community Development Block Grant Program and/or HOME Program
  - H. Action on Request for Subordination – Loan No. 12.02