

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC**  
**REGULAR MEETING**  
**WEDNESDAY, APRIL 15, 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 March 18, 2015
4. New Business
  - A. Approval of Financial Statement
    - (1) Redevelopment Authority Monthly Financial Statement – March 2015
    - (2) Redevelopment Authority Quarterly Financial Statements – March 2015
    - (3) Economic Development Revolving Loan Fund (EDRLF) Quarterly Report Dated March 31, 2015
  - B. Action on Funding Priorities for Economic Development Revolving Loan Fund (EDRLF)
  - C. 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
      - (c) Potential Sale of 159 Forest Avenue
  - D. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
  - E. Resolution No. 15-10 - A Resolution Approving the Residential Rehabilitation Loans Under the Community Development Block Grant Program and/or HOME Program
  - F. Action on Request for Subordination – Loan No. 12.02
  - G. Action on Potential Sale of 159 Forest Avenue

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."