

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, JULY 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 Minutes from the Regular Meeting of June 17, 2015
4. New Business
 - A. Approval of Financial Statements
 - (1) Redevelopment Authority Monthly Financial Statement
 - (2) Redevelopment Authority Quarterly Financial Statement
 - (3) Economic Development Revolving Loan Fund (EDRLF) Quarterly Report, Dated June 30, 2015
 - B. Resolution 15-15 - A Resolution Authorizing a \$100,000 Loan to Habitat for Humanity of Fond du Lac County for Real Estate Acquisition on West Scott Street
 - C. Action on Request for CDBG Funding for the Boys and Girls Club New After School Program Location
 - D. 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 Application or Loan Status Under Consideration for Approval, Preliminary Review, or Assessment
 - (b) Potential Purchase of Property for Neighborhood Stabilization Program (NSP)
 - E. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
 - F. Resolution No. 15-14 - A Resolution Approving the Residential Rehabilitation Loans Under the Community Development Block Grant Program and/or HOME program

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5. Correspondence

None

6. 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."