

AGENDA

REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC REGULAR MEETING THURSDAY EVENING, JULY 18, 2013

**City/County Government Center, Meeting Room D & E
5:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Open and Closed Session Minutes from the Regular Meeting of June 19, 2013.
4. New Business
 - A. Public Hearing to Review and Approve an Adjustment to the PY 2013 Budget

	Project Description	Original Funding	Reallocation	Adjusted Funding
a.	Owner Occupied Housing Rehabilitation Loans, 1-4 unit structures	\$264,000	-\$40,000	\$224,000
b.	Project Delivery	40,000	+ 10,000	50,000
c.	Renter Occupied Housing Rehabilitation Loans, 1-4 unit structures	0		0
d.	Homestead Opportunity Program	15,000	+ 43,000	58,000
e.	Blight Elimination	30,000		30,000
f.	Rehabilitation Grant Program	5,000		5,000
g.	Boys & Girls Club	20,000		
h.	Solutions Center – Utility Assistance	10,800		
i.	Solutions Center – Extended Hours	5,000		
j.	Help at Home Program	7,500		
k.	Dental Care Assistance	10,000		
l.	Public Facilities – Neighborhood Park	0	+ 6,000	6,000
m.	Mentoring Program	0	+ 10,000	10,000
n.	Administration	110,100	+ 8,941	119,041
o.	Undesignated	33,100	+ 6,764	39,864
	Total	\$550,500		\$595,205

- B. Resolution No. 13-20 – A Resolution Authorizing the Reallocation of the PY2013 Community Development Block Grant (CDBG) Funds as a Result of the Final Grant Disposition from the U.S. Department of Housing and Urban Development (HUD)
- C. Reallocation of Funding for Foreclosed Properties

- D. Approval of Financial Statements
 - (1) Redevelopment Authority Monthly Financial Statements –June 2013
 - (2) Redevelopment Authority Quarterly Financial Statements – June 2013
 - (3) Fond du Lac County Economic Development Corporation Quarterly Report dated June 2013

 - 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) Request to Change Occupancy Status on Loan No. 06.06
 - (c) Discussion Regarding Potential Lease of Property Located at 220 Military Road

 - F. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session

 - G. Resolution No. 13-21 – A Resolution Approving Residential Rehabilitation Loans Under the Community Development Block Grant Program and/or HOME Programs

 - H. Action on the Request to Change Occupancy Status on Loan No. 06.06

 - I. Action on the Discussion Regarding Potential Lease of Property Located at 220 Military Road
5. Correspondence
- A. Family Shelter Open House
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."