

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC**  
**REGULAR MEETING**  
**WEDNESDAY, AUGUST 20, 2014**

**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 July 16, 2014
4. New Business
  - A. Approval of Financial Statement
    - (1) Redevelopment Authority Monthly Financial Statement – July 2014
  - B. Resolution No. 14-19 – A Resolution Authorizing the Reallocation of the PY2014 Community Development Block Grant (CDBG) Funding From Blight Elimination to Brownfields
  - C. Annual Report – Fair Housing Services
  - 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) Review of CDBG Grant Request for Purchase of a Property for Sale at 109 Sibley Street
  - E. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
  - F. Action on Review of CDBG Grant Request for Purchase of a Property for Sale at 109 Sibley Street
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."