

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC**  
**REGULAR MEETING**  
**WEDNESDAY, AUGUST 21, 2013**

**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 18, 2013
4. New Business
  - A. Approval of Financial Statements
    - (1) Redevelopment Authority Monthly Financial Statement – July 2013
  - B. Resolution No. 13-22 – A Resolution Authorizing the Acquisition of Properties from Fond du Lac County as Part of the Homestead Opportunity Program and for Economic Development
  - C. Resolution No. 13-23 – A Resolution Approving a Subrecipient Agreement with Clarity Care, Inc. for the Help at Home Program as Part of the Community Development Block Grant (CDBG) Program
  - D. Resolution No. 13-24 – A Resolution Approving a Subrecipient Agreement with Ebony Vision for the CARE Mentoring Program as Part of the Community Development Block Grant (CDBG) Program
  - E. Verbal Update on Regional Revolving Loan Fund
  - F. Verbal Update on Brownfield Redevelopment Project at 26 S. Brooke Street
  - G. 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 Housing Rehabilitation Assistance for Lead Poisoning Case

- H. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
  - I. Resolution No. 13-25 – A Resolution Approving the Residential Rehabilitation Loans Under the Community Development Block Grant Program and/or HOME Program.
  - J. Action on Review of Request for Housing Rehabilitation Assistance for Lead Poisoning Case
- 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."