

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
TUESDAY, DECEMBER 15, 2015

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

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Open and Closed Minutes from the Regular Meeting of November 10, 2015
4. New Business
 - A. Approval of Financial Statement
 - (1) Redevelopment Authority Monthly Financial Statement
 - B. Community Development Block Grant (CDBG) Public Hearing
 - (1) Review and Approve the Annual Action Plan and the List of Estimated Allocations to Proposed Projects for PY 2016

Project Description	Proposed Allocation
a. Owner Occupied Housing Rehab	\$ 200,000
b. Rehabilitation Administration/Project Delivery	\$ 50,000
c. Renter Occupied Housing Rehab	\$ -
d. Homestead Opportunity Program	\$ 40,000
e. Blight Elimination	\$ 40,000
f. Public Facilities	\$ 30,000
g. Boys & Girls Club- Project Learn	\$ 5,000
h. Boys & Girls Club - Parkside	\$ 20,000
h. Mentoring Program	\$ 5,000
i. Dental Care Assistance	\$ 10,000
j. Solutions Center - Utility Assistance	\$ 10,800
k. Solutions Center- Extended Hours	\$ 5,000
l. Undesignated	\$ 56,200
m. Administration (20%)	\$ 98,000
n Fair Housing	\$ 20,000
	\$ 590,000

The FY2016 appropriation for the U.S. Department of Housing and Urban Development has not been determined. If the actual allocation amount is less than the City's estimate, the proposed activities budgets for the PY2016 Annual Action Plan for the City of Fond du Lac will be proportionally decreased from the estimated funding levels to match actual allocation amounts. If the actual allocation amount exceeds the City's estimate, the City will increase the Homestead Opportunity, Public Facilities and Blight Elimination activity budgets based upon the amount of additional funding.

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- C. Resolution No. 15-20 – A Resolution Approving the 2016 Annual Action Plan for Investing Community Development Block Grant (CDBG) Funds
- D. Verbal Update on Homestead Opportunity Project – 18 South Butler Street
- 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 Application or Loan Status Under Consideration for Approval, Preliminary Review, or Assessment
 - (b) Review of Request for Subordination – Loan No. 12.14
- F. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
- G. Resolution No. 15-20 - A Resolution Approving the Residential Rehabilitation Loans Under the Community Development Block Grant Program and/or HOME program
- H. Action on Request for Subordination – Loan No. 12.14

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."