

## MINUTES

### REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC REGULAR MEETING WEDNESDAY, FEBRUARY 18, 2015

City/County Government Center, Meeting Room D & E  
7:30 A.M.

1. Teletzke called the meeting to order at 7:31 a.m. The meeting was held in Room D & E of the City/County Government Center, 160 S. Macy Street, Fond du Lac, Wisconsin.

2. Wegner called the roll

Present

Absent

Richard Ewald  
Mary Gilles  
Terry Hansen-Beno  
Karyn Merkel  
Anne Pierce  
Doug Teletzke

Sarah Van Buren (excused)

Wegner declared a quorum present

Staff in attendance:

Dyann Benson, Community Development Director  
Debbie Wegner, Community Development Specialist

Others in attendance:

Merry Arndt

3. Approval of Minutes

- A. Open and Closed Session Minutes from the Regular Meeting of January 8, 2015

Ewald made a motion to approve the minutes of the regular meeting of January 8, 2015; seconded by Gilles. Motion carried.

4. New Business

- A. Approval of Financial Statement

(1) Redevelopment Authority Monthly Financial Statement – January 8, 2015

Hansen-Beno made a motion to approve the Redevelopment Authority's monthly financial statement as presented; seconded by Merkel. Motion carried.

