

**MINUTES
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, JANUARY 20, 2016**

**City/County Government Center, Meeting Room D
7:30 a.m.**

1. Arndt called the roll

Present

Absent

Richard Ewald
Terry Hansen-Beno
Karyn Merkel
Danyel Moyle
Ann Pierce

Doug Teletzke (excused)

Arndt declared a quorum present

Staff in attendance:

Dyann Benson, Director of Community Development
Merry Arndt, Community Development Specialist

Others in attendance:

None

2. Approval of Minutes

A. Open and Closed Minutes from the Regular Meeting of December 15, 2015

Merkel made a motion to approve the minutes of the regular meeting of December 15, 2015; seconded by Ewald. Motion Carried.

3. New Business

A. Approval of Financial Statements

- (1) Redevelopment Authority Monthly Financial Statement
- (2) Redevelopment Authority Quarterly Financial Statements
- (3) Economic Development Revolving Loan Fund (EDRLF) Quarterly Report, Dated December 31, 2015.

Benson reviewed the monthly and quarterly financial statements, and the Economic Development Revolving Loan Fund Quarterly Report, dated December 31, 2015.

Ewald made a motion to approve the Redevelopment Authority's monthly and quarterly financial statement and the quarterly report on the Economic Development Revolving Loan Fund dated December 31, 2015 as presented; seconded by Moyle. Motion Carried.

RDA Minutes

January 20, 2016

Page 2

B. Report of Fair Housing Services – Quarterly Report

Benson reviewed that in June 2013, the RDA approved a Subrecipient Agreement with the Metropolitan Milwaukee Fair Housing Council (MMFHC) to provide Fair Housing Services. As an Entitlement community within the CDBG Program, the City is required to undertake certain efforts to promote, or affirmatively further, fair housing. Fair housing services provided by the Fair Housing Council include enforcement; education and outreach; fair lending and research/analysis of affordable housing opportunities. Benson reviewed MMFHC's report for the Quarter ending on October 31, 2015.

Benson reviewed their Annual report for the period of August 1, 2015 through October 31, 2015. She stated that two complaints had been filed during this period.

C. Verbal Update on the 2016 Annual Action Plan

Benson reviewed that the PY2016 Annual Action Plan, which covers the period of April 1, 2016 through March 31, 2017, was approved at the December meeting. She indicated that no comments were received during the 30-day comment period; the Annual Plan will be forwarded to HUD for approval and should be finalized in March or April.

D. Adjourn into Closed Session

Merkel made a motion to adjourn into closed session. Hansen-Beno seconded the motion and the roll call vote was as follows: Ewald, aye; Hansen-Beno, aye; Merkel, aye; Moyle, aye; Pierce, aye. Motion carried.

E. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session

Merkel made a motion to reconvene into open session. Ewald seconded the motion and the roll call vote was as follows: Ewald, aye; Hansen-Beno, aye; Merkel, aye; Moyle, aye; Pierce, aye. Motion carried.

F. Action on Review of Loan No. 15.03

Ewald made a motion reauthorizing loan application No. 15-03; seconded by Merkel. Motion carried.

4. Correspondence

None

5. Motion to Adjourn

The Authority adjourned by unanimous consent at 7:49 a.m.

Respectfully submitted

Merry Arndt
Community Development Specialist

**MINUTES
REGULAR MEETING
REDEVELOPMENT AUTHORITY OF THE
CITY OF FOND DU LAC**

**WEDNESDAY, JANUARY 20, 2016
CLOSED SESSION**

Present

Richard Ewald
Terry Hansen-Beno
Karyn Merkel
Danyel Moyle
Ann Pierce

Absent

Doug Teletzke (excused)

Arndt declared a quorum present

Staff in attendance:

Dyann Benson, Director of Community Development
Merry Arndt, Community Development Specialist

Others in attendance:

None

One loan being considered for approval under the CDBG and/or HOME Program was reviewed.

Respectfully submitted

Merry Arndt
Community Development Specialist