

**MINUTES
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, OCTOBER 21, 2015**

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

1. Teletzke called the meeting to order at 7:30 a.m. The meeting was held in Room D of the City/County Government Center, 160 S. Macy Street, Fond du Lac, Wisconsin.

2. Arndt called the roll

Present

Absent

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

Arndt declared a quorum present.

Staff in attendance:

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

Others in attendance:

None

Teletzke welcomed Danyel Moyle to the Redevelopment Authority. City staff and members introduced themselves.

3. Approval of Minutes

- A. Open and Closed Minutes from the Regular Meeting of September 16, 2015

Ewald made a motion to approve the minute of the regular meeting of September 16, 2015; seconded by Merkel. Motion Carried.

RDA Minutes

October 21, 2015

Page 2

4. 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 September 30, 2015

Benson reviewed the monthly and quarterly financial statements, and the Economic Development Revolving Loan Fund Quarterly Report, dated September 30, 2015.

Hansen-Beno 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 September 30, 2015 as presented; seconded by Gilles. Motion Carried.

B. Report of Fair Housing Services – Quarterly Report and Annual 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 July 31, 2015.

Benson reviewed their Annual report for the period of August 1, 2014 through July 31, 2015. She stated that four complaints had been filed during this period.

C. Adjourn to Closed Session

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

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

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

E. Resolution No. 15-19 - A Resolution Approving the Residential Rehabilitation Loans Under the Community Development Block Grant Program and/or HOME program

Ewald made a motion to approve Resolution No. 15-19 with a revised loan amount of \$10,500; seconded by Hansen-Beno. Motion carried.

RDA Minutes

October 21, 2015

Page 3

F. Action on Potential Purchase of Property on Military Road

Pierce made a motion to approve the request to move forward with the purchase of the property for sale on Military Road; seconded by Gilles. Motion carried.

5. Discussion Regarding the Public Hearing – Tuesday, November 10, 2015 at 5:30 p.m.

Benson stated that the November RDA meeting will be held on Tuesday, November 10, 2015 at 5:30 p.m. for the Needs Assessment Public Hearing as part of the PY2016 Annual Action Plan. She also indicated that the December meeting would be held earlier in the month than usual; however, no specific date has been chosen.

6. Correspondence

Teletzke thanked Gilles for her years of service on the RDA.

7. Motion to Adjourn

The Authority adjourned by unanimous consent at 8:15 a.m.

Respectfully submitted,

Merry Arndt
Community Development Specialist

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

**WEDNESDAY, OCTOBER 21, 2015
CLOSED SESSION**

Present

Absent

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

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. Benson also gave a verbal update on Loan No. 12.09. The potential purchase of property on Military Road was also discussed.

Respectfully submitted,

Merry Arndt
Community Development Specialist