

MINUTES

REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC REGULAR MEETING THURSDAY, DECEMBER 4, 2014

City/County Government Center, Meeting Room B
5:00 p.m.

1. Teletzke called the meeting to order at 5:00 p.m. The meeting was held in Room B of the City/County Government Center, 160 S. Macy Street, Fond du Lac, Wisconsin.

2. Benson called the roll

Present

Absent

Richard Ewald
Terry Hansen-Beno
Karyn Merkel
Doug Teletzke
Anne Pierce
Sarah Van Buren

Mary Gilles (Excused)

Staff in attendance:

Dyann Benson, Community Development Director

Others Present:

Arnold Henning, Marian University, Inc.

3. Approval of Minutes

- A. Open and Closed Session Minutes from the Regular Meeting of November 13, 2014

Ewald made a motion to approve the minutes of the regular meeting of November 13, 2014; seconded by Van Buren. Motion carried.

4. Public Hearing with Respect to Spot Blight Determination for the Project Site Located at 30 S. Main Street (Marian University, Inc. Project)

Benson reviewed that Resolutions 14-29 and 14-30 will be discussed together as they relate to the same project.

Benson reviewed that last month the Redevelopment Authority (RDA) approved initial resolutions authorizing the spot blight determination of the property located at 30 South Main Street and the issuance of tax exempt revenue bonds to assist with the purchase and rehabilitation of that same property. She stated that both resolutions are coming before the RDA at tonight's Public Hearing for the Final Determination. Benson also reviewed that the bonds will not be a debt against the RDA or require the RDA to incur any cost. She stated that the bonds are an effective tool for economic development.

A. Resolution No. 14-29 – A Resolution Designating Spot Blight of Project Site Located at 30 South Main Street

Van Buren made a motion to approve Resolution No. 14-29; Merkel seconded the motion and the roll call vote was as follows: Ewald, aye; Hansen-Beno, aye; Merkel, aye; Pierce, aye; Teletzke, aye; Van Buren, aye. Motion carried.

5. Public Hearing Regarding Proposed Issuance of Redevelopment Revenue Bond Financing for Marian University, Inc. Project

A. Resolution No. 14-30 – A Resolution Regarding Redevelopment Revenue Bond Financing for Marian University, Inc. Project

Merkel made a motion to approve Resolution No. 14-30; Ewald seconded the motion and the roll call vote was as follows: Ewald, aye; Hansen-Beno, aye; Merkel, aye; Pierce, aye; Teletzke, aye; Van Buren, aye. Motion carried.

6. Other Matters as are Authorized by Law

Benson reminded the RDA that there would be no additional meetings in December. The next RDA meeting will be held on Thursday, January 8th at 5:30 p.m.

7. Motion to Adjourn

The Authority adjourned by unanimous consent at 5:12 p.m.

Respectfully submitted,

Dyann Benson
Executive Director/Secretary, of the Redevelopment Authority