

**MINUTES
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, JUNE 17, 2015**

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

1. Teletzke called the meeting to order at 7:30 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. Arndt called the roll

Present

Absent

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

Sarah Van Buren (excused)

Staff in attendance:

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

Others Present:

Paul Osterholm, Habitat for Humanity
Ben Thome, Habitat for Humanity

3. Approval of Minutes

A. Open and Closed Minutes from the Regular Meeting of May 19, 2015

Gilles made a motion to approve the minutes of the regular meeting of May 19, 2015; seconded by Ewald. Motion carried.

4. New Business

A. Approval of Financial Statements

(1) Redevelopment Authority Monthly Financial Statement – June, 2015

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

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B. Adjourn to Closed Session

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

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

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

D. Resolution No. 15-13 A Resolution Approving the Residential Rehabilitation Loans Under the Community Development Block Grant Program and/or HOME program

Merkel made a motion to approve Resolution No. 15-13; seconded by Hansen-Beno. Motion carried.

E. Action on Funding Assistance – Habitat for Humanity ReStore

Merkel made a motion to approve funding assistance in the form of a \$100,000 loan at 0% interest with a 15 years repayment and a one year deferral on repayment. The loan will facilitate the expansion of the Restore into the adjacent retail space. Pierce seconded the motion and the roll call vote was as follows: Gilles, aye; Hansen-Beno, aye; Merkel, aye; Pierce, aye; Teletzke, aye; Ewald, abstain. Motion carried.

5. Correspondence

None

6. Other Matters as are Authorized by Law

7. Motion to Adjourn

The Authority adjourned by unanimous consent at 8:10 a.m.

Respectfully submitted,

Merry Arndt
Community Development Specialist

**MINUTES
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, JUNE 17, 2015
CLOSED SESSION**

Present

Absent

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

Sarah Van Buren (excused)

Arndt declared a quorum present.

Staff in attendance:

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

Others in attendance:

Paul Osterholm, Habitat for Humanity
Ben Thome, Habitat for Humanity

One loan being considered for approval under the CDBG and/or HOME Program was reviewed. The potential purchase of property for Neighborhood Stabilization Program (NSP) and funding assistance for Habitat for Humanity ReStore was discussed along with financially distressed properties and lead based paint.

Habitat for Humanity funding assistance was moved to the first item of discussion and Osterholm and Thome left closed session immediately after the discussion.

Respectfully submitted,

Merry Arndt
Community Development Specialist