

**MINUTES  
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC  
REGULAR MEETING  
THURSDAY, JUNE 23, 2016**

**City/County Government Center, Meeting Room D  
12:00 p.m.**

1. Teletzke called the meeting to order at 12:00 p.m. The meeting was held in Meeting Room D of the City/County Government Center, 160 South Macy Street, Fond du Lac, Wisconsin.

2. Arndt called the roll

Present

Richard Ewald  
Karyn Merkel  
Ann Pierce  
Doug Teletzke

Absent

Danyel Moyle (excused)

Arndt declared a quorum present

Staff in attendance:

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

Others in attendance:

None

3. Approval of Minutes

- A. Open and Closed Minutes from the Regular Meeting of May 18, 2016

Ewald made a motion to approve the minutes of the Regular meeting of May 18, 2016 seconded by Merkel. Motion carried.

4. New Business

- A. Adjourn to Closed Session

Merkel made a motion to adjourn into closed session. Pierce seconded the motion and the roll call vote was as follows: Ewald, aye; Merkel, aye; Pierce, aye; Teletzke, aye. Motion Carried.

**Redevelopment Authority Minutes**

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

Ewald made a motion to reconvene into open session. Pierce seconded the motion and the roll call vote was as follows; Ewald, aye; Merkel, aye; Pierce, aye; Teletzke, aye. Motion Carried.

C. Resolution No.16-05 – 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. 16-05; seconded by Pierce. Motion carried.

D. Action on Review of Loan Application Which Does Not Meet Housing Rehabilitation Loan Program Guidelines

Pierce made a motion to approve the continued processing of this loan application, seconded by Ewald. Motion carried.

E. Action on Potential Purchase of Property for Economic Development Opportunity

No action required.

5. Correspondence – None

6. Motion to Adjourn

The Authority adjourned by unanimous consent at 12:30 p.m.

Respectfully submitted,

Merry Arndt  
Community Development Specialist

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

**THURSDAY, JUNE 23, 2016  
CLOSED SESSION**

Present

Richard Ewald  
Karyn Merkel  
Ann 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. Also discussed was a loan application which does not meet Housing Rehabilitation Loan Program Guidelines. The potential purchase of property for economic development opportunity was also discussed.

Respectfully submitted,

Merry Arndt  
Community Development Specialist

Absent

Danyel Moyle (excused)