

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC**  
**REGULAR MEETING**  
**TUESDAY, MAY 19, 2015**

**City/County Government Center, Meeting Room D & E**  
**5:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - A. Open and Closed Session Minutes From the Regular Meeting of April 15, 2015
4. New Business
  - A. Election of Officers
    - (1) Chairman
    - (2) Vice Chairman
  - B. Approval of Financial Statements
    - (1) Redevelopment Authority Monthly Financial Statement - April 2015
  - C. Community Development Block Grant (CDBG) Public Hearing
    - (1) Review and Approve an adjustment to the PY 2014 Budget

<b>Project Description</b>	<b>Original Funding</b>	<b>Reallocation</b>	<b>Adjusted Funding</b>
a. Owner Occupied Housing Rehabilitation Loans, 1-4 unit structures	\$220,000	-100,000	\$120,000
b. Project Delivery	40,000		40,000
c. Renter Occupied Housing Rehabilitation Loans, 1-4 unit structures	0		0
d. Homestead Opportunity Program	28,514	55,056	83,570
e. Blight Elimination	25,514	56,986	82,500
f. Brownfields	18,000	25,514	43,514
g. Boys & Girls Club	20,000		20,000
h. Solutions Center – Utility Assistance	10,800		10,800
i. Solutions Center – Extended Hours	5,000		5,000
j. Help at Home Program	7,500	-7,500	0
k. Boys & Girls Club- Project Learn	0	5,000	5,000
l. Dental Care Assistance	10,000		10,000
m. Public Facilities	43,514		43,514
n. Mentoring Program	10,000		10,000
o. Administration	109,000		109,000
p. Undesignated	38,556	-35,056	3,500
<b>Total</b>	<b>\$586,398</b>		<b>\$586,398</b>

- D. Resolution No. 15-11 – A Resolution Authorizing the Reallocation of the PY2014 Community Development Block Grant (CDBG) Funds as a Result of the Final Grant Disposition from the U.S. Department of Housing and Urban Development (HUD) and changing activity needs.
- E. Review of progress on past projects - CAPER
- F. Verbal Update on 377 Grove Street
- G. Discussion on Potential Funding from Federal Home Loan Bank of Chicago
- H. Discussion Regarding Calumet Apartments
- I. The Redevelopment Authority will Adjourn to Closed Session for the Following Purposes:
  - (1) Pursuant to Wisconsin Statutes, Section 19.85 (1) (e) and (1) (f) to consider the purchase of public property and/or conduct public business where competitive or bargaining reasons require closure, and/or to consider personal financial data of specific persons
    - (a) Rehabilitation or Economic Development Loan Applications or Loan Status Under Consideration for Approval, Preliminary Review, or Assessment
    - (b) Potential Sale of Property at 159 Forest Avenue
    - (c) Disposition Plan for 129 Forest Avenue
    - (d) Update on Loan Number 14.07
- J. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
- K. Resolution No. 15-12 - A Resolution Approving the Residential Rehabilitation Loans Under the Community Development Block Grant Program and/or HOME Program
- 5. Correspondence
  - None
- 6. Other Matters as are Authorized by Law
- 7. Motion to Adjourn
- \* A motion to convene to closed session cannot be made unless the chief presiding officer announces to those present at the meeting the nature of business to be considered and the specific exemption by which the closed session is authorized. An oral reading of the above paragraph is sufficient to meet this requirement. A roll call vote must be taken on the motion and all votes recorded. No business other than that specifically mentioned may be discussed.

"The City of Fond du Lac provides equal opportunities and services to all individuals, including those individuals with disabilities."