

AGENDA

REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC REGULAR MEETING WEDNESDAY, MAY 16, 2012

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

1. Call to Order
2. Roll Call
3. Introduction of New Members
4. Approval of Minutes
 - A. Open and Closed Session Minutes From the Regular Meeting of April 17, 2012
5. New Business
 - A. Reports
 - (1) Verbal - Update on the United States Department of Housing and Urban Development Regarding the On Site Monitoring April 23 and April 24, 2012
 - (2) Project Spreadsheet
 - B. Approval of Financial Statement
 - (1) Redevelopment Authority Monthly Financial Statement – May, 2012
 - C. Resolution No. 12-13 – A Resolution Approving a Subrecipient Agreement with the Fond du Lac County Health Department for Dental Care Assistance as Part of the Community Development Block Grant (CDBG) Program
 - D. 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) Discussion Regarding Housing Rehabilitation Loan Program - Corrective Items for Loan No. 11.20
 - (b) Rehabilitation or Economic Development Loan Applications or Loan Status Under Consideration for Approval, Preliminary Review, or Assessment
 - (c) Review of Loan Application Which does not Meet Housing Rehabilitation Loan Program Guidelines

- E. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
 - F. Resolution No. 12-14 – A Resolution Approving Residential Rehabilitation Loans Under the Community Development Block Grant Program and/or HOME Programs
6. Correspondence – None
 7. Other Matters as are Authorized by Law
 8. 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."

**SUPPLEMENT TO THE AGENDA FOR THE
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING**

WEDNESDAY, May 16, 2012

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7:30 a.m.**

**THE AGENDA FOR THE REDEVELOPMENT AUTHORITY TO BE HELD ON May 16
IS SUPPLEMENTED AS FOLLOWS:**

UNDER REGULAR AGENDA

Add thereto:

5. New Business

- G. Action on the Discussion Regarding Housing Rehabilitation Loan Program - Corrective Items for Loan No. 11.20
- H. Action on the Review of Loan Application Which does not Meet Housing Rehabilitation Loan Program Guidelines