



Redevelopment Authority

Regular Meeting

335 South Broadway
De Pere, WI 54115
<http://www.de-pere.org>

Draft Minutes

Monday, August 26, 2013

6:00 PM

De Pere City Hall Council Chambers

I. Call to Order

The meeting was called to order at 6:00 PM by Commissioner Ted Penn

Attendee Name	Title	Status	Arrived
Ted Penn	Commissioner	Present	
William Patzke	Commissioner	Present	
Joe Van Deurzen	Commissioner	Present	
Bill Komsi	Commissioner	Present	
Charles King	Commissioner	Excused	
John Nusbaum	Commissioner	Present	
Jerry Henrigillis	Board Member	Excused	

Also present: City Planning Director Ken Pabich, and members of the public.

II. Action Items

1. Approval of the Redevelopment Authority minutes from the Regular meeting on July 22, 2013 and the Special meeting on August 6, 2013.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Van Deurzen, Commissioner
AYES:	Penn, Patzke, Van Deurzen, Komsi, Nusbaum
EXCUSED:	Charles King

2. Review the proposed project plan for WD-657-1 and WD-657-2.
The project proposal for this property originally referred to two sets of row houses with 4 units each; Ken Pabich reported that it will actually be two sets of row houses with 6 units each. Discussion followed on 3 possible design concepts: one in which the driveway from Grant Street would connect to the College Avenue cul de sac, and two which would not. The developer, Craig Kassner of Best Built, and the committee expressed a preference for the second design option. The committee voted to authorize staff to draft a developer's agreement.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Van Deurzen, Commissioner
SECONDER:	John Nusbaum, Commissioner
AYES:	Penn, Patzke, Van Deurzen, Komsi, Nusbaum
EXCUSED:	Charles King

III. Adjournment

The meeting was closed at 7:40 PM

Respectfully submitted,
Carey Danen