



Redevelopment Authority

335 South Broadway
De Pere, WI 54115
<https://www.deperewi.gov/>

Regular Meeting

Final Minutes

Monday, August 24, 2020

6:00 PM

Call to Order

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

Attendee Name	Title	Status	Arrived
Jerry Henrigillis	Board Member	Excused	
Carol Karls	Board Member	Present	
Ted Penn	Chairman	Present	
Tina Quigley	Board Member	Excused	
Lisa VandenAvond	Board Member	Excused	
Joe Van Deurzen	Board Member	Present	
Julie Van Straten	Vice Chair	Present	

Also in attendance: Development Services Director Daniel Lindstrom and members of the public.

- Approval of the minutes of the June 22, 2020 Redevelopment Authority meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Van Deurzen, Board Member
SECONDER:	Carol Karls, Board Member
AYES:	Carol Karls, Ted Penn, Joe Van Deurzen, Julie Van Straten
EXCUSED:	Jerry Henrigillis, Tina Quigley, Lisa VandenAvond

- Review Facade Grant Request for 348 Main Avenue (Parcel WD-375), submitted by Chris Renier (owner).

Development Services Director Daniel Lindstrom reviewed the facade grant request for 348 Main Avenue. He reported that the property is located in TID 9 and is eligible for up to \$10,000 grant amount based on the eligibility requirements.

Proposed improvements include:

- Brick & mortar repair
- Window replacement
- Tile placement
- Painting
- Misc finish work

Daniel noted that Chris Renier, the owner, was present to answer any questions. He also added that the asterisk was mistakenly omitted but that the item does require Council approval. Staff recommended approval of the facade grant request in an amount not to exceed \$10,000 and that the recommendation be forwarded to Council, subject to the condition that final grant payment is calculated per program requirements based on receipt review. Discussion followed regarding the overhead and insurance expenses. Joe Van Deurzen stated that he did not want those expenses to be included as eligible expenses. Daniel explained that the overhead expenses are considered eligible but the insurance is not. However, even if that amount was removed from the estimate, the applicant would still be eligible for the full \$10,000 grant. Daniel then suggested the committee could request the insurance be removed as part of a condition of approval. Ted Penn suggested removing the insurance expense but keeping the overhead expense. Joe

Van Deurzen made a motion to approve the facade grant request but removing the insurance expense as eligible. Carol Karls seconded the motion. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Van Deurzen, Board Member
SECONDER:	Carol Karls, Board Member
AYES:	Carol Karls, Ted Penn, Joe Van Deurzen, Julie Van Straten
EXCUSED:	Jerry Henrigillis, Tina Quigley, Lisa VandenAvond

Adjournment

Before adjourning, Joe Van Deurzen commented on the C & C Pub and how nice it looks now that the facade grant improvements have been made. Ted Penn added that had noticed the building also.

Joe Van Deurzen moved, seconded by Julie Van Straten, to adjourn the meeting at 6:10pm. Upon vote, motion carried unanimously.

Respectfully submitted,
Kelly Barker