Redevelopment Authority

335 South Broadway

De Pere, WI 54115

http://www.de-pere.org

Regular Meeting

Final Minutes

Monday, July 28, 2014 **6:00 PM** **De Pere City Hall Council Chambers**

Call to Order

The meeting was called to order at 6:00 PM by Board Member William Patzke

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

Also present: City Planning Director Ken Pabich. Jerry Henrigillis motioned, seconded by Bill Komsi, to elect Bill Patzke as chair pro tem. Upon vote, motion carried unanimously.

2. Approval of the minutes of the May 27, 2014 Redevelopment Authority meeting.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Bill Komsi, Board Member
SECONDER:	Jerry Henrigillis, Board Member
AYES:	Jerry Henrigillis, Bill Komsi, John Nusbaum, William Patzke
EXCUSED:	Julie Van Straten, Ted Penn, Joe Van Deurzen

3. Review and approval of receipts for facade grant at 610 George St (NIP IT LLC).
Ken Pabich reviewed the receipts submitted for the Badgerland Printing project. Project expenditures totaled $26,750. Upon vote, motion carried unanimously to approve the grant in the amount of $6,687.50, and forward to the Finance Committee and City Council for approval.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jerry Henrigillis, Board Member
SECONDER:	Bill Komsi, Board Member
AYES:	Jerry Henrigillis, Bill Komsi, John Nusbaum, William Patzke
EXCUSED:	Julie Van Straten, Ted Penn, Joe Van Deurzen

4. Review and approval of receipts for facade grant at 313 Main Ave (313 Main in De Pere LLC).

Ken Pabich reviewed the receipts for the project, which totaled $49,605.65. Last November the board approved up to the full $10,000 grant amount. Discussion followed regarding the change in contractors and change orders included in the submittal. Upon vote, motion carried unanimously to approve the grant in the amount of $10,000, and forward to the Finance Committee and City Council for approval.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Nusbaum, Board Member
SECONDER:	Jerry Henrigillis, Board Member
AYES:	Jerry Henrigillis, Bill Komsi, John Nusbaum, William Patzke
EXCUSED:	Julie Van Straten, Ted Penn, Joe Van Deurzen

5. Review and approval of receipts for facade grant at 486 Main Ave (Smooth Money of Iowa LLC).
   Ken Pabich reviewed the receipts for the Toppers project, which totaled $43,862.50. Upon vote, motion carried unanimously to approve the grant amount of $10,000, and forward to the Finance Committee and City Council for approval.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Nusbaum, Board Member
SECONDER:	Jerry Henrigillis, Board Member
AYES:	Jerry Henrigillis, Bill Komsi, John Nusbaum, William Patzke
EXCUSED:	Julie Van Straten, Ted Penn, Joe Van Deurzen

Adjournment

Jerry Henrigillis motioned, seconded by John Nusbaum, to adjourn the meeting at 6:20 p.m.

Respectfully submitted,
Carey Danen