



# Redevelopment Authority

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

## Regular Meeting

### Final Minutes

Monday, June 22, 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	Present	
Lisa VandenAvond	Board Member	Present	
Joe Van Deurzen	Board Member	Present	
Julie Van Straten	Vice Chair	Excused	

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

2. Approval of the minutes of the May 26, 2020 Redevelopment Authority meeting.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Joe Van Deurzen, Board Member
<b>SECONDER:</b>	Lisa VandenAvond, Board Member
<b>AYES:</b>	Karls, Penn, Quigley, VandenAvond, Van Deurzen
<b>EXCUSED:</b>	Jerry Henrigillis, Julie Van Straten

3. Consideration and Possible Action Regarding a Facade Grant Amendment Request for 600-604 Grant St (ED-961). \*

Development Services Director Daniel Lindstrom reviewed the facade grant amendment request for 600-604 George Street. In 2019, the facade grant was approved. However, after a day of demolition, the contractor chose not to continue with the project, due to the structural repair that was required. Daniel added that an additional \$6000 of repairs was required. Joe Van Deurzen noted that the address on the agenda was listed incorrectly as Grant Street. Daniel clarified that the correct address is George Street, not Grant Street. Ted Penn asked what the timeline is to begin construction. Greg Cornell, the property owner and Travis with Alliance Construction were on the call to answer any questions. Greg stated that he is working on the awnings, hiring painters and the electrical work, while Alliance is handling everything else. Travis stated that there is about 2 weeks of work to complete and that it can be done within the next few weeks. Tina Quigley asked if the awnings will be metal or cloth. Greg replied that the awnings will be a light gray cloth. Tina added that it would be highly desirable to see the stone removed. Greg stated that the cost would be astronomical, up to \$60,000 to remove the stone. Travis added that the stone was added after the original brick, which is in pretty bad shape. Lisa VandenAvond thanked Greg for his persistence and dedication to complete the project. Joe Van Deurzen moved, seconded by Lisa VandenAvond, to approve the facade grant amendment in an amount not to exceed \$22,463.75 and that the recommendation be forwarded to the Common Council. Upon vote, motion carried unanimously. Daniel added that the request would go to the July 7, 2020 Council meeting.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Joe Van Deurzen, Board Member
<b>SECONDER:</b>	Lisa VandenAvond, Board Member
<b>AYES:</b>	Karls, Penn, Quigley, VandenAvond, Van Deurzen
<b>EXCUSED:</b>	Jerry Henrigillis, Julie Van Straten

Adjournment

Joe Van Deurzen moved, seconded by Tina Quigley, to adjourn the meeting at 6:15 pm. Upon vote, motion carried unanimously.

Respectfully submitted,  
Kelly Barker