Redevelopment Authority

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

Regular Meeting

Final Minutes

Tuesday, May 27, 2014 6:00 PM De Pere City Hall Council Chambers

Call to Order

The meeting was called to order at 6:15 PM by Board Member Ted Penn

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

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

1. Approval of the minutes of the February 24, 2014 Redevelopment Authority meeting.

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

2. Review Facade Grant Application for 125 S. Broadway. Applicant: Beilke LLC.
Ken Pabich reviewed the facade grant application and recommendations from staff. The property owners of three adjacent buildings worked together with the Main Street Program to develop the proposed design. Work for this property includes window repair, door replacement, and new lighting; the rear elevation includes brick refacing, a new door, additional lighting, and mock windows. Joe Van Deurzen motioned, seconded by Bill Komsi, to approve the grant application, not to exceed $10,000. Upon vote, motion carried unanimously.

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

3. Review Facade Grant Application for 123 S. Broadway. Applicant: Saks Holdings.
Ken Pabich reviewed the facade grant application and recommendations from staff. Work at this address will include both elevations. The plan includes refacing the entire back with new brick, as well as a new door, lighting, and windows. The project estimate of $42,000 qualifies for the full grant amount. Joe Van Deurzen motioned, seconded by Bill Patzke, to approve the grant application. Upon vote, motion carried unanimously.

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

4. Review Facade Grant Application for 121 S. Broadway. Applicant: Pumpkin Heads LLC. Ken Pabich reviewed the facade grant application and recommendations from staff. The project includes new brick, windows, and doors. Joe Van Deurzen motioned, seconded by Bill Komsi, to approve the grant for 25% of the full project cost, not to exceed $10,000. Upon vote, motion carried unanimously.

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

5. Review Facade Grant Application for 365 Main Avenue. Applicant: Saks Holdings. Ken Pabich reviewed the facade grant application and staff recommendations. Work will concentrate on the south elevation (alley side) of the building. The project will include refacing the rear exterior of the building, as well as new doors and windows. The owner is also working with Landscape Artisans to create a courtyard. Ken noted that electrical work related to exterior lighting does qualify for the grant, but hardscaping and softscaping do not. Joe Van Deurzen motioned, seconded by Ted Penn, to approve the grant for 25% of the project total, not to exceed $10,000. Upon vote, motion carried unanimously.

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

6. Project update on MAC Dental.
City staff provided an update on the project. The RDA requested that this item be brought back to the August meeting.

Adjournment

Bill Patzke motioned, seconded by Joe Van Deurzen, to adjourn the meeting at 6:30 PM.

Respectfully submitted,
Carey Danen