



Redevelopment Authority

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

Regular Meeting

Final Minutes

Tuesday, May 26, 2020

6:30 PM

Call to Order

The meeting was called to order at 6:30 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	Present	
Joe Van Deurzen	Board Member	Present	
Julie Van Straten	Vice Chair	Present	

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

- Approval of the minutes of the February 24, 2020 Redevelopment Authority meeting.

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

- Consideration and possible action regarding a Facade Grant Request for 101 S. Broadway (Parcel ED-833). *

Development Services Director Daniel Lindstrom reviewed the facade grant request for 101 S Broadway Street, which is located in TID #7 . He reported that the proposed work includes replacing headers to add structural support, replacing windows to reflect past design, removing paint, and some tuck point brick work. Due to the downtown being vacant due to the pandemic, some work has already begun to accommodate construction schedules. This request is eligible for a total grant amount of \$30,000. Dan added that there will still be \$23,000 left in available funds for 2020 and staff has not received any other facade grant requests, but he is aware of one possible application that may be submitted to the City. Joe Van Deurzen asked if anything is being done to the rear of the building. The petitioner, Andy Krans stated that he is looking at doing a chemical spray on the brick to clean up the entire building. Joe Van Deurzen moved, seconded by Julie Van Straten, to approve the facade grant request in an amount not to exceed \$30,000.00 and that the recommendation be forwarded to the Common Council. Upon vote, motion carried unanimously.

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

Adjournment

Julie Van Straten moved, seconded by Joe Van Deurzen, to adjourn the meeting at 6:47 pm. Upon vote, motion carried unanimously.

Respectfully submitted,
Kelly Barker