



Redevelopment Authority

335 South Broadway

De Pere, WI 54115

<http://www.de-pere.org>

Special Meeting

Final Minutes

Tuesday, May 19, 2015

7:00 PM

De Pere City Hall Council Chambers

Call to Order

The meeting was called to order at 7:00 PM by Board Member Ted Penn

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

Also present: City Planning Director Ken Pabich and City Attorney Judith Schmidt-Lehman.

2. Approval of the minutes of the February 23, 2015 Redevelopment Authority meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Van Deurzen, Board Member
SECONDER:	Jerry Henrigillis, Board Member
AYES:	Henrigillis, Komsi, Nusbaum, Penn, Van Deurzen, Straten

3. Approval of the minutes of the April 21, 2015 joint meeting of the Redevelopment Authority and Common Council.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Julie Van Straten, Board Member
SECONDER:	Bill Komsi, Board Member
AYES:	Henrigillis, Komsi, Nusbaum, Penn, Van Deurzen, Straten

4. Resolution RDA15-01, authorizing Settlement Agreement and Mutual Release between the City of De Pere, the Redevelopment Authority of the City of De Pere, Medical Arts Complex Dental Center, S.C. and Centre Ville LLC. *

The resolution being presented tonight outlines the settlement terms. Judy Schmidt-Lehman reported that the City Council does not have a quorum for their meeting tonight, so RDA members may want to entertain a motion to extend the closing date. Jerry Henrigillis motioned, seconded by Julie Van Straten, to amend item 2 of the settlement agreement to state that the developer shall transfer ownership on or before May 29, 2015, or an otherwise mutually agreed-upon closing date. Upon vote, motion carried unanimously.

Julie Van Straten motioned, seconded by Joe Van Deurzen, to present the RDA resolution with amended agreement attached, to the City Council for action. Upon vote, motion carried unanimously.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Julie Van Straten, Board Member
SECONDER:	Joe Van Deurzen, Board Member
AYES:	Henrigillis, Komsi, Nusbaum, Penn, Van Deurzen, Straten

Adjournment

Joe Van Deurzen motioned, seconded by Ted Penn, to adjourn the meeting at 7:10 PM.
Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen