



Common Council and Redevelopment Authority

335 South Broadway
De Pere, WI 54115

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

Special Untelevised

Minutes

Tuesday, May 17, 2016

7:00 PM

De Pere City Hall Council Chambers

1. Call to Order: The meeting was called to order at 7:00 PM by Mayor Michael Walsh.

Attendee Name	Title	Status
Ryan Jennings	Aldersperson	Present
Dan Carpenter	Aldersperson	Present
James Boyd	Aldersperson	Excused
Scott Crevier	Aldersperson	Present
Michael Donovan	Aldersperson	Present
Larry Lueck	Aldersperson	Present
Dean Raasch	Aldersperson	Present
Lisa Rafferty	Aldersperson	Excused
Michael J. Walsh	Mayor	Present
Jerry Henrigillis	Board Member	Excused
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
Carol Karls	Board Member	Present

2. Consideration of Amendment No. 6 To The Agreement Regarding Redevelopment of Certain Property Between the City of De Pere, the Redevelopment Authority of the City of De Pere, and Broadway Investment Partners, LLC (102 North Broadway Street).

City Economic Development and Planning Director Kim Flom explained that the building elevations have changed for this project and that the Plan Commission has reviewed the revised elevation and the extra floor plan and approved the change. The building will now have 29 apartments and 27 parking spaces. Discussion followed regarding the design of the building, the assessment of the building, and downtown parking issues. Aldersperson Donovan moved, seconded by Aldersperson Raasch to open the meeting. Upon vote, motion carried unanimously. Jason Tadych, the developer for the project, came forward and addressed the questions that arose regarding the number of parking spaces and the assessment of the building. Discussion followed. Aldersperson Raasch moved, seconded by Aldersperson Donovan to close the meeting. Upon vote, motion carried unanimously.

3. Redevelopment Authority Resolution #16-02, Authorizing Amendment No. 6 to the Agreement regarding redevelopment of certain property between the City of De Pere, the Redevelopment Authority of the City of De Pere, and Broadway Investment Partners, LLC (102 North Broadway Street).

Board Member Van Deurzen moved, seconded by Board Member Komsi to approve the resolution. Upon vote, motion carried unanimously.

4. Resolution #16-52, Authorizing Amendment No. 6 to the Agreement Regarding Redevelopment of certain property between the City of De Pere, the Redevelopment Authority of the City of De Pere, and Broadway Investment Partners, LLC (102 North Broadway Street).

Aldersperson Raasch moved, seconded by Aldersperson Lueck to approve the resolution. Upon vote, motion carried unanimously.

5. Adjournment.

Aldersperson Lueck moved, seconded by Aldersperson Donovan to adjourn the meeting at 7:48 p.m. Upon vote, motion carried unanimously.

Board Member Penn moved, seconded by Board Member Van Straten to adjourn the meeting at 7:48 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer