



# Redevelopment Authority

335 South Broadway

De Pere, WI 54115

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

## Special Meeting

### Final Minutes

**Tuesday, April 21, 2015**

**8:00 PM**

**De Pere City Hall Council Chambers**

#### Call to Order

The meeting was called to order at 8:50 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 | Excused |         |
| Ted Penn          | Board Member | Present |         |
| Joe Van Deurzen   | Board Member | Present |         |
| Julie Van Straten | Board Member | Present |         |

This item is for joint consideration by the Redevelopment Authority and Common Council.

2. Discuss status of redevelopment agreement between the City of De Pere, the Redevelopment Authority of the city of De Pere and Centre Ville, LLC (MAC Dental).

Joe Van Deurzen motioned, seconded by Julie Van Straten, to enter into closed session at 8:50 PM. Upon vote, motion carried unanimously.

Jerry Henrigillis motioned, seconded by Julie Van Straten, to return to open session at 8:57 PM. Upon vote, motion carried unanimously.

#### Adjournment

Julie Van Straten motioned, seconded by Jerry Henrigillis, to adjourn the meeting at 8:57 PM. Upon vote, motion carried unanimously.

Respectfully submitted,  
Carey Danen