



# Redevelopment Authority

335 South Broadway

De Pere, WI 54115

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

## Special Meeting

### Final Minutes

Monday, December 9, 2013

6:00 PM

De Pere City Hall Council Chambers

#### Call to Order

The meeting was called to order at 6:00 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 | Excused |         |
| William Patzke    | Board Member | Excused |         |
| Ted Penn          | Board Member | Present |         |
| Joe Van Deurzen   | Board Member | Present |         |

#### 2. Approval of the minutes of the October 15, 2013 Redevelopment Authority Meeting.

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

#### 3. Review Facade Grant Application for 313 Main. Applicant: Nell. Ken Pabich reviewed the parameters of the project. The developer does not have a definitive number yet for the total budget, because the work is still in progress. The board voted to approve up to the full \$10,000 grant amount.

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

#### 4. Review Facade Grant receipts for 615-617 George St. Applicant: Danen Properties. \* Ken stated that staff has reviewed all itemized receipts, and that Building Inspector Dave Hongisto has inspected the premises. The project qualifies for the full \$10,000 grant award.

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

#### 5. Review ownership of RDA parking lots. \* Ken Pabich presented the background on this agenda item, as well as correspondence from adjacent property owner Tony Hoes. City Attorney Judy Schmidt-Lehman has suggested transferring ownership of the parking lots to the city now that the debt has been retired. Ken has spoken to neighboring property owners who have expressed concern that the lot may be redeveloped in the future and they could lose the parking. Tony Hoes pointed out that when the property at 310 N. Wisconsin St was developed, parking was a

critical component to the success of the project. The board recognized that property owners' concerns are valid, but felt that this would be best addressed at the time any proposal would come forward.

|                  |                                                          |
|------------------|----------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                               |
| <b>MOVER:</b>    | Joe Van Deurzen, Board Member                            |
| <b>SECONDER:</b> | Bill Komsi, Board Member                                 |
| <b>AYES:</b>     | Jerry Henrigillis, Bill Komsi, Ted Penn, Joe Van Deurzen |
| <b>EXCUSED:</b>  | John Nusbaum, William Patzke                             |

Adjournment

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

Respectfully submitted,  
Carey Danen