



Special Untelevised

Minutes

Tuesday, March 15, 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
James Boyd	Aldersperson	Present
Kevin Bauer	Aldersperson	Present
Scott Crevier	Aldersperson	Present
Michael Donovan	Aldersperson	Present
Jim Kneiszel	Aldersperson	Present
Larry Lueck	Aldersperson	Present
Dean Raasch	Aldersperson	Present
Lisa Rafferty	Aldersperson	Present
Michael J. Walsh	Mayor	Present
Jerry Henrigillis	Board Member	Present
Bill Komsi	Board Member	Present
John Nusbaum	Board Member	Excused
Ted Penn	Board Member	Excused
Joe Van Deurzen	Board Member	Present
Julie Van Straten	Board Member	Present
Carol Karls	Board Member	Present

Board Member Van Deurzen moved, seconded by Board Member Komsi to name Board Member Henrigillis as pro tem Chair of the Redevelopment Authority. Upon vote, motion carried unanimously.

2. Consideration of Amendment No. 5 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).

Economic Development and Planning Director Kim Flom presented the 102 N Broadway project. She explained that additional soil testing shows that the planned footing for the project will be insufficient in supporting the building and that the developer is requesting an additional \$150,000 in funding from the City. Council previously approved a \$750,000 agreement which brings the City's total contribution to the project to \$900,000. Discussion followed. Aldersperson Rafferty moved, seconded by Aldersperson Boyd to open the meeting. Upon vote, motion carried unanimously. Chairperson Henrigillis moved, seconded by Board Member Van Deurzen to open the meeting. Upon vote, motion carried unanimously.

Jason Tadych, developer for the project, came forward and thanked everyone for considering his request. He explained the issue with the footings in depth and explained the alternative that they have decided to move forward with, which consists of drilling 24" holes around the site, packing them with gravel, and putting the traditional footing on this. He presented a cost analysis of the project and reviewed the changes. Aldersperson Kneiszel stated that he can't support this request for extra funding. Discussion followed. Aldersperson Crevier moved, seconded by Aldersperson Kneiszel to close the meeting. Upon vote, motion carried unanimously. Chairperson Henrigillis moved, seconded by

Board Member Van Deurzen to close the meeting. Upon vote, motion carried unanimously.

Discussion followed regarding the soil study and the disbursement schedule for the project.

3. Redevelopment Authority Resolution #RDA 16-01, Authorizing Amendment No. 5 to the Agreement Regarding Redevelopment 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).

Upon motion by Board Member Komsi, seconded by Board Member Van Straten, the Redevelopment Authority voted 4-0 to approve the resolution.

4. Resolution #16-41, Authorizing Amendment No. 5 to the Agreement Regarding Development 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).

Upon motion by Alderperson Lueck, seconded by Alderperson Raasch, the Common Council voted 5-3 to approve the resolution with Alderpersons Bauer, Crevier and Kneiszel voting nay.

5. Adjournment. Alderperson Bauer moved, seconded by Alderperson Kneiszel to adjourn the Common Council Meeting at 7:39 p.m. Chairperson Henrigillis moved, seconded by Board Member Van Deurzen to adjourn the Redevelopment Authority Meeting at 7:39 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer