



Redevelopment Authority

335 South Broadway
De Pere, WI 54115
<https://www.deperewi.gov/>

Regular Meeting

Final Minutes

Monday, February 28, 2022

6:00 PM

Council Chambers and Virtual

Call to Order

The meeting was called to order at 6:00 PM by Vice Chair Julie Van Straten

Attendee Name	Title	Status	Arrived
Jerry Henrigillis	Board Member	Present	
Carol Karls	Board Member	Present	
Ted Penn	Chairman	Excused	
Lisa VandenAvond	Board Member	Present	
Joe Van Deurzen	Board Member	Present	
Julie Van Straten	Vice Chair	Present	

Also present: Development Services Director Daniel Lindstrom and members of the public.

- Approval of the minutes of the November 9, 2021 Special Redevelopment Authority Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Van Deurzen, Board Member
SECONDER:	Carol Karls, Board Member
AYES:	Henrigillis, Karls, VandenAvond, Van Deurzen, Van Straten
EXCUSED:	Ted Penn

- Public comments upon matters not on the agenda. Comments made during the public comment period shall pertain only to matters under the jurisdiction of the RDA. §6-3(f) DPMC

There were no public comments.

RESULT:	DISCUSSED
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- Consideration & Possible Action regarding a Facade Grant Request for 820 George ST (Parcel ED-1048), submitted by De Pere Chiropractic Holdings LLC, (Owner/Applicant). *

Development Services Director Daniel Lindstrom reviewed the facade grant request for De Pere Chiropractic Holdings LLC, located at 820 George Street. The applicant is proposing to keep the facade as is while working through renovations to preserve the facade. They are going to remove the stone, clean it and re-use it again and replace the cedar siding and timbers while updating it to a more modern color palette. Staff recommended conditional approval of the facade grant request not to exceed \$20,000.00 and that the recommendation be forwarded to Council, subject to the applicant submitting copies of paid invoices and receipts. Jerry Henrigillis asked for clarification of the 2022 budget. Daniel explained that there is a total of \$60,000 in the facade grant budget for TID No. 7 and no money has been awarded yet this year. Joe Van Deurzen stated that he has an issue with this project because it doesn't look like they are changing the facade except for a new paint job. He doesn't feel that it is an improvement to the building. Discussion followed and the rest of the members agreed that the building is not really changing. Jerry Henrigillis stated that he disagreed with Joe's comments. He feels that the maintenance of the building is still important to help preserve it. Jerry Henrigillis

moved, seconded by Lisa VandenAvond, to approve the facade grant request in an amount not to exceed \$20,000.00 and that the request be forwarded to Common Council for final approval. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Jerry Henrigillis, Board Member
SECONDER:	Lisa VandenAvond, Board Member
AYES:	Jerry Henrigillis, Carol Karls, Lisa VandenAvond, Julie Van Straten
NAYS:	Joe Van Deurzen
EXCUSED:	Ted Penn

Adjournment

Carol Karls asked for an update on Tina Quigley rejoining the RDA. Development Services Director Daniel Lindstrom stated that Mayor Boyd will be appointing Kendall Dworak from Definitely De Pere as the new board member next month. Julie Van Straten moved, seconded by Jerry Henrigillis, to adjourn the meeting at 6:31 pm. Upon vote, motion carried unanimously.

Respectfully submitted,
Kelly Barker