Redevelopment Authority

335 South Broadway

De Pere, WI 54115

http://www.de-pere.org

Regular Meeting

Final Minutes

Monday, February 24, 2014 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 William Patzke

Attendee Name	Title	Status	Arrived
Jerry Henrigillis	Board Member	Present	
Bill Komsi	Board Member	Present	
John Nusbaum	Board Member	Excused	
William Patzke	Board Member	Present	
Ted Penn	Board Member	Excused	
Joe Van Deurzen	Board Member	Present	

Also present: City Planning Director Ken Pabich and members of the public. Joe Van Deurzen motioned, seconded by Bill Komsi, to have Bill Patzke serve as Chair Pro Tem. Upon vote, motion carried unanimously.

2. Approval of the minutes of the January 27, 2014 Redevelopment Authority meeting.

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

3. Review Facade Grant Application for 486 Main Ave. Applicant: Lingle Design Group. Ken Pabich reviewed the facade grant application and recommendations from staff. Bill Patzke inquired whether the side elevations would also qualify for the grant, and Ken indicated that decision is at the board's discretion. Joe Van Deurzen motioned, seconded by Bill Patzke, to include 3 elevations (south, west, and east) in the grant. Upon vote, motion carried unanimously. Brian from Lingle Design Group addressed the board and indicated that it was cost prohibitive to remove the entire mansard (no brick underneath). Toppers will occupy the front two thirds of the building, and the rear third will be leased out to a different tenant. Joe Van Deurzen motioned, seconded by Bill Komsi, to approve the grant application, not to exceed $10,000. Upon vote, motion carried unanimously.

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

Adjournment

Van Deurzen motioned, seconded by Henrigillis, to adjourn the meeting at 6:10 p.m.

Respectfully submitted,
Carey Danen