



Redevelopment Authority

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Monday, February 23, 2015

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
Julie Van Straten	Board Member	Present	
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	

Also present: City Planner Ken Pabich and members of the public.

2. Approval of the minutes of the December 1, 2014 Redevelopment Authority meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Van Deurzen, Board Member
SECONDER:	Julie Van Straten, Board Member
AYES:	Straten, Henrigillis, Komsi, Penn, Van Deurzen
EXCUSED:	John Nusbaum, William Patzke

3. Review request by Rick Nell (380 Main Ave Properties, LLC) for a facade grant and redevelopment assistance from TID #5.

Ken Pabich explained the two parts of the request: the first is for a facade grant, not to exceed \$10,000 based on qualifying expenses. The second is for a redevelopment grant in the amount of 20% of the net taxable increment.

Joe Van Deurzen motioned, seconded by Bill Komsi, to approve the facade grant request in an amount not to exceed \$10,000. Upon vote, motion carried unanimously.

Developer Rick Nell addressed the board and provided additional detail about the project. Plans include the renovation of the front and rear facades of both addresses; however the project only qualifies for one facade grant because it is one parcel.

Ken suggested that the Council and Redevelopment Authority could consider increasing the maximum facade grant amount, to include front and rear facades. The Redevelopment Authority could then look at the rear facade of this project retroactively.

Joe Van Deurzen motioned, seconded by Julie Van Straten, to approve the redevelopment grant in the amount of 20%. Upon vote, motion carried unanimously.

Ken will research expanding the facade grant program for dual facades, and present it as a proposal at a future meeting.

4. 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 Jerry Henrigillis, to enter into closed session at 6:20 PM. Upon vote, motion carried unanimously.

5. Consideration of disposition of 102 N. Broadway (Creviere Commons site).

Julie Van Straten motioned, seconded by Joe Van Deurzen, to return to regular order at 6:50 PM.

6. Future agenda items.

None.

Adjournment

Jerry Henrigillis motioned, seconded by Julie Van Straten, to adjourn the meeting at 6:50 PM.
Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen