



Redevelopment Authority

Regular Meeting

335 South Broadway
De Pere, WI 54115
<http://www.de-pere.org>

Final Minutes

Monday, January 27, 2020

6:00 PM

De Pere City Hall Council Chambers

Call to Order

The meeting was called to order at 6:00 PM by Chairman Ted Penn

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

Also present: City Attorney Judy Schmidt-Lehman, City Administrator Larry Delo, Development Services Director Daniel Lindstrom and members of the public.

2. Approval of the minutes of the December 3, 2019 Special Redevelopment Authority meeting.

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

3. Introduction of Daniel Lindstrom, Director of Development Services.

City Attorney Judy Schmidt-Lehman introduced the new Development Services Director Daniel Lindstrom. He provided a brief overview of his professional background.

RESULT:	NO ACTION
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4. Review and Possible Action on Request of Mulva Cultural Center to Acquire Parcel ED-812. *

The representatives for the Mulva Cultural Center introduced themselves. Rick Bilotto is the representative for the Mulva family and Tony Meeuwsen represents Boldt, who is developing the \$58 million building. Rick and Tony gave a brief presentation of the proposed Mulva Cultural Center, which is aimed at creating a first class cultural designation, featuring museum-type traveling exhibits. The two story facility will feature a 10,000 square foot exhibit hall on the second floor devoted to national touring exhibits from leading firms like the Smithsonian and National Geographic. Also on the second floor will be a terrace overlooking the Fox River. The first floor will include a 250 seat auditorium, two educational classrooms, a restaurant, and a gift shop. A two story atrium will overlook the Fox River. There is also a full basement for deliveries and storage. The total number of parking spaces is 123, which is four more spaces than the required number of 119 per zoning code. The applicants asked if the RDA had any questions. Joe Van Deurzen asked for more details on the restaurant. Rick Bilotto stated that options for the restaurant are still being considered and the hours of operation would be primarily for lunch, during normal hours of the Center. Carol Karls asked what the hours of operation

would be. The Center will be open from 9 am to 6 pm, six or seven days a week. It would also be open occasionally in the evening for private receptions. Ted Penn asked how firm the timeline is. Rick stated that construction will start in late spring/early summer and last approximately 20 months, with the opening occurring sometime in 2022. Lisa Vanden Avond asked for clarification of Parcel ED-812. City Attorney Judy Schmidt-Lehman clarified that the RDA owns all of parcel ED-812; the school is across the street and is not part of ED-812. Lisa Vanden Avond moved, seconded by Jerry Henrigillis, to authorize City staff to negotiate an agreement with the Cultural Foundation for the transfer of ED-812 with final approval of the same by the RDA and the Common Council. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa VandenAvond, Board Member
SECONDER:	Jerry Henrigillis, Board Member
AYES:	Henrigillis, Karls, Penn, VandenAvond, Van Deurzen
EXCUSED:	Tina Quigley, Julie Van Straten

Adjournment

Joe Van Deurzen moved, seconded by Jerry Henrigillis, to adjourn the meeting at 6:26 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Kelly Barker