



Redevelopment Authority

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Monday, January 27, 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 Ted Penn

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

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

1. Approval of the minutes of the December 9, 2013 Redevelopment Authority meeting.

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

2. Review Facade Grant receipts for 345 Main Ave. Applicant: 345 Main LLC. *
Ken Pabich reported that the grant request was approved in October, and the work is now completed. Upon vote, the motion carried unanimously to approve the grant in the amount of \$1,980.72, and forward to the Finance Committee and City Council for approval.

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

3. Review the CSM for RDA properties on Grant Street (WD-657-1) and College Avenue (WD-657-2). Applicant: City of De Pere.
The site plan for the proposed projects has already been approved by the Redevelopment Authority and the Plan Commission. The CSM has been adjusted to reflect property line revisions to match the development configuration. Upon vote, motion carried unanimously.

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

4. Review Facade Grant Application for 610 George Street. Applicant: NIP IT LLC. Ken Pabich reviewed the facade grant application for Badgerland Printing. Upon vote, motion carried unanimously to approve the grant request up to \$8,000.00.

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

5. Resolution #RDA 14-01, Authorizing Transfer of Property to the City of De Pere. *

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

Adjournment

John Nusbaum motioned, seconded by Ted Penn, to adjourn the meeting at 6:17 pm.

Respectfully submitted,
Carey Danen