



Redevelopment Authority

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

Regular Meeting

Final Minutes

Monday, January 23, 2023

6:00 PM

Council Chambers and Virtual

Call to Order

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

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

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

- Approval of the minutes of the October 24, 2022 Redevelopment Authority meeting.

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

- 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.

- Consideration and Possible Action Regarding a Facade Grant Request for 441 Main Ave (Parcel WD-288), submitted by Mark Rukamp, Alliance Construction & Design on behalf of the property owner. *

Development Services Director Daniel Lindstrom reviewed the facade grant request for 441 Main Avenue. The property is eligible for the maximum grant amount of \$30,000. The proposed scope of work includes enlarging the 1970s storefront windows, adding new windows to the west facade, replacing facade materials, enclosing the former drive-thru and adding new signage. Staff recommended approval of the facade grant request in an amount not to exceed \$30,000 and that the request be forwarded to the Common Council for final approval. Joe Van Deurzen asked if there are living quarters on the second floor. Daniel replied that the owner plans on having living quarters on the second floor, which is allowed in the downtown district. Jerry Henrigillis moved, seconded by Joe Van Deurzen, to open the meeting. Upon vote, motion carried unanimously. Mark Rukamp with Alliance Construction addressed the board. He reported that the building will be used for office and retail space for two primary tenants. Joe Van Deurzen moved, seconded by Jerry Henrigillis, to go back to regular session. Upon vote, motion carried unanimously. Joe Van Deurzen moved, seconded by Carol Karls, to approve the facade grant request for 441 Main Avenue in an amount not to exceed \$30,000 and that the request be forwarded to the Common Council for final approval. Upon vote, motion carried unanimously.

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

Adjournment

Joe Van Deurzen moved, seconded by Lisa VandenAvond, to adjourn the meeting at 6:21 PM.
Upon vote, motion carried unanimously.

Respectfully submitted,
Kelly Barker