



Common Council and Redevelopment Authority

335 South Broadway
De Pere, WI 54115

<https://www.deperewi.gov/>

Special Untelevised

Minutes

Tuesday, December 1, 2020

6:00 PM

1. Call to Order. The meeting was called to order at 6:00 PM by Mayor James Boyd.

Attendee Name	Title	Status	Arrived
Jerry Henrigillis	Board Member	Absent	
Carol Karls	Board Member	Present	
Ted Penn	Chairperson	Present	
Tina Quigley	Board Member	Present	
Lisa VandenAvond	Board Member	Present	
Joe Van Deurzen	Board Member	Absent	
Julie Van Straten	Vice Chair	Present	
Dan Carpenter	Aldersperson	Present	
Mike Eserkahn	Aldersperson	Present	
Jonathon Hansen	Aldersperson	Present	
Amy Chandik Kunding	Aldersperson	Present	
Shana Defnet Ledvina	Aldersperson	Present	
Casey Nelson	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	
Kelly Ruh	Aldersperson	Present	
James Boyd	Mayor	Present	

2. Consideration of the Redevelopment Agreement Between the City of De Pere, the Redevelopment Authority of the City of De Pere and the De Pere Cultural Foundation, Inc.

Development Services Director Dan Lindstrom provided an overview of the site plan for the project.

Aldersperson Raasch moved, seconded by Aldersperson Hansen to close the meeting at 6:20 PM. Upon roll call vote, motion carried unanimously.

Aldersperson Raasch moved, seconded by Aldersperson Kunding to open the meeting at 7:27 PM. Upon roll call vote, motion carried unanimously.

3. Redevelopment Authority Resolution #20-02 Authorizing and Approving the Redevelopment Agreement Between the City of De Pere, the Redevelopment Authority of the City of De Pere, and the De Pere Cultural Foundation, Inc.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ted Penn, Chairman
SECONDER:	Tina Quigley, Board Member
AYES:	Karls, Penn, Quigley, VandenAvond
ABSTAIN:	Van Straten

4. Resolution #20-122 Authorizing and Approving the Redevelopment Agreement Between the City of De Pere, the Redevelopment Authority of the City of De Pere and the De Pere Cultural Foundation, Inc.

Aldersperson Raasch moved, seconded by Aldersperson Hansen to approve the resolution with the funding for infrastructure improvements to come from stadium tax refund monies and unassigned reserves.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Aldersperson
SECONDER:	Jonathon Hansen, Aldersperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Nelson, Raasch, Ruh

5. Adjournment

Aldersperson Kunding moved, seconded by Aldersperson Ledvina to adjourn the meeting at 7:30 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk