



Redevelopment Authority

335 South Broadway

De Pere, WI 54115

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

Special Meeting

Final Minutes

Monday, December 1, 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
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	Present	
Ted Penn	Board Member	Present	
Joe Van Deurzen	Board Member	Present	

2. Minutes Approval.

August 25, 2014 joint meeting of the Plan Commission and the Redevelopment Authority.

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

September 16, 2014 joint meeting of the Common Council and the Redevelopment Authority.

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

October 7, 2014 joint meeting of the Common Council and the Redevelopment Authority.

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

October 21, 2014 joint meeting of the Common Council and the Redevelopment Authority.

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

November 5, 2014 joint meeting of the Common Council and the Redevelopment Authority.

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

3. Review Facade Grant receipts for 365 Main Av. Applicant: Saks Holdings. *

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

4. Review Facade Grant receipts for 123 S Broadway. Applicant: Saks Holdings.*

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

5. Future agenda items.

None.

Adjournment

Julie Van Straten motioned, seconded by Joe Van Deurzen, to adjourn the meeting at 6:30 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen