



Redevelopment Authority

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

Regular Meeting

Final Minutes

Monday, November 23, 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	Excused	
Carol Karls	Board Member	Present	
Ted Penn	Chairman	Present	
Tina Quigley	Board Member	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 August 24, 2020 Redevelopment Authority meeting.

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

- Review Facade Grant Request for 330 Main Avenue (Parcel WD-371), submitted by Luna Coffee, LLC. *

Development Services Director Daniel Lindstrom reviewed the facade grant request for 330 Main Avenue. In 2018, the RDA approved a facade grant for Luna Cafe in the amount of \$2300 for awning removal, painting, and signage updates. Luna is eligible for a total of \$10,000 in facade grants. Due to COVID, the location at 330 Main Avenue has been closed for business. The proposed improvements include the removal of a door and the addition of a take-out window so the owners can keep the business open to customers via the take-out window. Staff recommended approval of the facade grant request in an amount not to exceed \$6958 and forwarding the request to the Common Council for final approval. Lisa VandenAvond moved, seconded by Carol Karls, to approve the facade grant request. Upon vote, motion carried unanimously.

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

Adjournment

Joe Van Deurzen moved, seconded by Carol Karls, to adjourn the meeting at 6:19 pm. Upon vote, motion carried unanimously.

Respectfully submitted,
Kelly Barker