



Redevelopment Authority

335 South Broadway

De Pere, WI 54115

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

Special Meeting

Final Minutes

Wednesday, November 5, 2014

8:00 PM

De Pere City Hall Council Chambers

Call to Order

The meeting was called to order at 8:00 PM by Board Member Ted Penn

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

This item for joint consideration by RDA and Common Council:

2. Status of redevelopment agreement between the City of De Pere, the Redevelopment Authority and Centre Ville LLC (MAC Dental).

Gary Noble and Tom Murphy of Center Ville, LLC came forward and updated the Council on what had been done in the 45 days since receiving the letter of default from the City. They explained the change in their vision for the development and the different concepts they are considering and requested more time from the Council. Discussion with Council followed.

Julie Van Straten motioned, seconded by Bill Komsi, to enter into closed session at 10:11 p.m.. Upon vote, motion carried unanimously.

Joe Van Deurzen motioned, seconded by Bill Komsi, to return to open session at 11:27 p.m.. Upon vote, motion carried unanimously.

Adjournment

Julie Van Straten motioned, seconded by Joe Van Deurzen, to adjourn the meeting at 11:27 p.m.. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen