



Redevelopment Authority

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

Regular Meeting

Final Minutes

Monday, September 23, 2024

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	Excused	
Carol Karls	Board Member	Present	
Ted Penn	Chairman	Present	
Lisa VandenAvond	Board Member	Present	
Joe Van Deurzen	Board Member	Excused	
Julie Van Straten	Vice Chair	Present	

Also present: Development Services Director Daniel Lindstrom, City Attorney Tony Wachwicz, City Planner Peter Schlein, and Economic & Community Development Specialist Quasan Shaw.

2. Approval of the minutes of the June 24, 2024 Redevelopment Authority meeting.

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

3. 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.

RESULT:	DISCUSSED
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4. Consideration and Possible Action on Elimination of Certain Blighted Property within the City.

Julie Van Straten moved, seconded by Carol Karls, to go into closed session at 6:02 PM. Upon roll call vote, motion carried unanimously.

Julie Van Straten moved, seconded by Carol Karls, to return to open session at 6:24 PM. Upon roll call vote, motion carried unanimously.

Staff directed the RDA to schedule a public hearing for October. Lisa VandenAvond moved, seconded by Carol Karls, to schedule a public hearing on October 28, 2024 at 5:30 PM. Upon vote, motion carried unanimously.

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

Motion to:

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

Adjournment

Julie Van Straten moved, seconded by Carol Karls, to adjourn the meeting at 6:27 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Kelly Barker