



Redevelopment Authority

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Monday, September 23, 2013

6:00 PM

De Pere City Hall Council Chambers

Call to Order

The meeting was called to order at 6:00 PM by Commissioner Ted Penn

Attendee Name	Present	Absent	Late	Arrived
Jerry Henrigillis	☐	☐ Excused	☐	
Ted Penn	☒	☐	☐	
William Patzke	☒	☐	☐	
Joe Van Deurzen	☒	☐	☐	
Bill Komsi	☒	☐	☐	
Charles King	☐	☐ Excused	☐	
John Nusbaum	☒	☐	☐	

Also present: City Planning Director Ken Pabich.

2. Approval of the minutes of the August 26th, 2013 Redevelopment Authority Meeting.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Joe Van Deurzen, Commissioner
SECONDER:	William Patzke, Commissioner
AYES:	Penn, Patzke, Van Deurzen, Komsi, Nusbaum
EXCUSED:	Jerry Henrigillis, Charles King

3. Resolution #13-127, Authorizing Facade Grant to LTF Investments, L.L.C. (519 George Street).

City Planning Director Ken Pabich reviewed the facade grant application for 519 George St. The committee voted to approve the grant in the amount of \$10,000 and forward it to the Finance Committee and the Common Council.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Van Deurzen, Commissioner
SECONDER:	William Patzke, Commissioner
AYES:	Penn, Patzke, Van Deurzen, Komsi, Nusbaum
EXCUSED:	Jerry Henrigillis, Charles King

Adjournment

Joe Van Deurzen motioned, seconded by John Nusbaum, to adjourn the meeting. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen