

The Redevelopment Authority (RDA), held a meeting on **Wednesday, February 10, 2021 at 12:00 p.m. noon** at the Municipal Building located at 3700 Dickinson Road, De Pere, WI 54115.

**CALL TO ORDER /ROLL CALL**

The meeting was called to order by Thiem at 12:00 pm.

Members present were Phil Danen, Tim Kuehn, Carl Thiem, Greg Runnoe and Tim Beno. The applicants, Garritt Bader and Sarah Schmidt were also in attendance at the meeting.

Staff present were Sarah Burdette, Administrator and Dustin Wolff, Town Planner.

**VERIFY/MODIFY/APPROVE/AMEND AGENDA**

MOTION by Danen, seconded by Thiem to approve the agenda as written. No further discussion. Motion carried in a voice vote, 5-0.

**APPROVAL OF MINUTES:**

MOTION by Beno, seconded by Danen to approve the minutes from December 16, 2021. No further discussion. Motion carried in a voice vote, 5-0.

**PUBLIC HEARINGS/ACTION:** None.

**PUBLIC APPEARANCES:** None

**COMMUNICATIONS:** None.

**REDEVELOPMENT AUTHORITY BUSINESS:**

- 1) Motion made by Danen to go into closed session at 12:05pm for the purpose of reviewing Tax Increment District Financing Application from GB Real Estate Investments, LLC for a mixed-use development located in Tax Increment District #1, seconded by Beno. Roll call taken. Motion carried in a voice vote, 5-0.
- 2) Motion made by Danen to go out of closed session at 1:05pm, seconded by Beno. Roll call taken. Motion carried in a voice vote, 5-0.
- 3) Motion made by Runnoe to recommend to Town Board to approve the request from GB Real Estate Investments, LLC for TID financing in a pay-as-you go structured developer's agreement, as outlined in Option A of the staff memo, up to a cap of \$175,000 for a mixed-use development, seconded by Thiem. Motion carried in a voice vote, 5-0.

**BUSINESS BY COMMISSIONERS:** None.

**SECRETARY'S REPORT:** None.

**FUTURE AGENDA ITEMS:** None.

**MEETING ADJOURNMENT:**

MOTION by Danen, seconded by Runnoe to adjourn. No further discussion. Motion carried in a voice vote, 5-0. Meeting adjourned at 1:21 PM.

Respectfully submitted,

Sarah K. Burdette, Recording Secretary