

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appleton.org

Meeting Minutes - Final Appleton Redevelopment Authority Exhibition Center Advisory Committee

Tuesday, September 7, 2021

1:00 PM

Council Chambers

1. Call meeting to order

Meeting called to order at 1:00 p.m.

2. Roll call of membership

Downs appeared via Teams Vanden Berg arrived at 1:03 p.m.

Present: 12 - Harkness, Mayor Woodford, Gifford, Wilde, Kuen, Van Laanen, Reader,

Vanden Berg, Dearborn, Hedtke, Downs and Seidl

Excused: 2 - Kaufert and Coenen

Absent: 4 - Dietz, Benz, Rugland and Patza

Others present: Linda Garvey, Red Lion Hotel Paper Valley Tony Saucerman, Finance Director

3. Approval of minutes from previous meeting

21-1236 ARA Exhibition Center Advisory Committee Minutes from 3-2-21

ARA Exhibition Center Advisory Committee Minutes 3-2-21.pdf

Van Laanen moved, seconded by Dearborn, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 9 - Gifford, Wilde, Kuen, Van Laanen, Reader, Dearborn, Hedtke, Downs and

Seidl

Excused: 2 - Kaufert and Coenen

Absent: 5 - Dietz, Vanden Berg, Benz, Rugland and Patza

4. Public Hearings/Appearances

21-1237 Public Participation

There was no public participation.

21-1238

Linda Garvey of the Red Lion Hotel Paper Valley (soon to be Hilton Appleton Paper Valley) presenting on the change in franchise partnership, the Fox Cities Exhibition Center booking summary, and feedback received from groups that have used the Fox Cities Exhibition Center

Attachments: FCEC ARA Board Presentation September 2021.pdf

This Appearance was presented and discussed.

5. Action Items

6. Information Items

21-1239 Tourism in general and specific to the Fox Cities and the COVID-19

economic impact

Attachments: FCEC ARA Advisory Committee Covid Impact Update 9.7.21.pdf

This item was presented and discussed.

<u>21-1242</u> Debt Service/Room Tax Projections

Attachments: Debt Service - Room Tax Projection 2021-2023.pdf

This item was presented and discussed.

<u>21-1240</u> Upcoming Meeting Dates and Times

Tuesday, March 1, 2022 at 1:00 p.m. Tuesday, September 6, 2022 at 1:00 p.m.

This item was presented.

21-1241 Invitation to walk over to Red Lion Hotel after adjournment of meeting to

view model hotel room renovations

This item was presented.

7. Adjournment

Vanden Berg moved, seconded by Wilde, that the meeting be adjourned at 1:31 p.m. Roll Call. Motion carried by the following vote:

Aye: 10 - Gifford, Wilde, Kuen, Van Laanen, Reader, Vanden Berg, Dearborn,

Hedtke, Downs and Seidl

Excused: 2 - Kaufert and Coenen

Absent: 4 - Dietz, Benz, Rugland and Patza