



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, August 10, 2022

9:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Downs called the meeting to order at 9:02 a.m.

2. Roll call of membership

Firkus appeared virtually and participated via Zoom.

Present: 5 - Downs, Van Dyke, Brokl, Higgins and Alderperson Firkus

Excused: 2 - Fisher and Stuck

Others present:

Ron McDonald, General Manager Valley Transit

Dean Gazza, Director of Parks, Rec & Facilities Management

Colleen Rortvedt, Library Director

3. Approval of minutes from previous meeting

[22-0987](#)

ARA Minutes from 3-9-22

Attachments: [ARA Minutes 3-9-22.pdf](#)

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

Aye: 5 - Downs, Van Dyke, Brokl, Higgins and Alderperson Firkus

Excused: 2 - Fisher and Stuck

4. Public Hearings/Appearances

5. Action Items

[22-0988](#)

Elect Chair

Downs was elected as Chair.

Higgins moved, seconded by Van Dyke, that Marissa Downs be the Chair. No other nominations were received. Roll Call. Motion carried by the following vote:

Aye: 4 - Van Dyke, Brokl, Higgins and Alderperson Firkus

Excused: 2 - Fisher and Stuck

Abstained: 1 - Downs

[22-0989](#)

Elect Vice Chair

Van Dyke was elected as Vice Chair.

Downs moved, seconded by Higgins, that Jim Van Dyke be the Vice Chair. No other nominations were received. Roll Call. Motion carried by the following vote:

Aye: 5 - Downs, Van Dyke, Brokl, Higgins and Alderperson Firkus

Excused: 2 - Fisher and Stuck

6. Information Items

[22-0990](#)

Set Meeting Date & Time

The Appleton Redevelopment Authority will continue to meet the 2nd Wednesday of the month at 9:00 a.m.

[22-0991](#)

Designate Contact Person

Director Karen Harkness was designated as the Contact Person.

[22-0992](#)

Valley Transit Center Analysis

This item was presented and discussed.

[22-0993](#)

Update on Library Project

This item was presented and discussed.

[22-0994](#)

College North Neighborhood Plan prepared by RDG Planning & Design

Attachments: [College North Neighborhood Plan Memo to CEDC + Plan 7-27-22.pdf](#)
[ExecSummary_CollegeNorthNeighborhoodPlan_July2022.pdf](#)
[CollegeNorthNeighborhoodPlan_July2022.pdf](#)

This item was presented and discussed.

[22-0995](#)

Update on 222 N. Oneida Street (No changes)

Attachments: [222 N Oneida St Update Memo 4-14-21.pdf](#)

This item was presented and discussed.

[22-0996](#)

Update on City-wide ARA Business Enhancement Grants

Attachments: [ARA Business Enhancement Grant Update Memo 8-10-22.pdf](#)

This item was presented and discussed.

7. Adjournment

Higgins moved, seconded by Brokl, that the meeting be adjourned at 9:52 a.m.
Roll Call. Motion carried by the following vote:

Aye: 5 - Downs, Van Dyke, Brokl, Higgins and Alderperson Firkus

Excused: 2 - Fisher and Stuck