



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appletonwi.gov](http://www.appletonwi.gov)

## Meeting Minutes - Final Appleton Redevelopment Authority

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Wednesday, February 12, 2025

9:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

Vice Chair Van Dyke called the meeting to order at 10:00 a.m. (Meeting started late due to Board of Health meeting running long.)

2. Pledge of Allegiance

3. Roll call of membership

*Chair Downs was present before the meeting started but needed to leave at 9:45 a.m.; therefore, she was not able to participate in the meeting due to the late start.*

**Present:** 5 - Van Dyke, Brokl, Higgins, Carpenter and Meltzer

**Excused:** 2 - Downs and Fisher

*Others present:  
Bradley Viegut, Baird*

4. Approval of minutes from previous meeting

[25-0055](#)

ARA Minutes from 12-11-24

**Attachments:** [ARA Minutes 12-11-24.pdf](#)

**Meltzer moved, seconded by Carpenter, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Van Dyke, Brokl, Higgins, Carpenter and Meltzer

**Excused:** 2 - Downs and Fisher

5. Public Hearing/Appearances

6. Action Items

[25-0056](#)

Request to approve reappointments to the ARA Exhibition Center Advisory Committee

**Attachments:**    [ARA ECAdvCom Hotelier + Comm Member Re-Appts Memo 2-12-25.pdf](#)  
[ARA Exhibition Center Advisory Committee 2016 Appointments-Feb 2025.pdf](#)

**Brokl moved, seconded by Meltzer, that the reappointments be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Van Dyke, Brokl, Higgins, Carpenter and Meltzer

**Excused:** 2 - Downs and Fisher

## 7. Information Items

[25-0057](#)

Update on bonds for the Fox Cities Exhibition Center by Baird

**Attachments:**    [Presentation Book Appleton Redevelopment Authority 02.12.25.pdf](#)

**This item was presented by Brad Viegut of Baird.**

[25-0058](#)

Update on 222 N. Oneida Street

**This item was presented and discussed.**

[25-0059](#)

Requests for Future Agenda Items

**This item was presented.**

[25-0060](#)

Upcoming Meetings & Events

- ARA Exhibition Center Advisory Committee (March 3 at 1:00 pm in Council Chambers)
- Comprehensive/Sub Area Plans, Community Workshop (March 18 from 4:00 - 7:00 pm at the Appleton Public Library, 200 N. Appleton Street, Mary Beth Nienhaus Community Meeting Room (upper level))

**This item was presented.**

## 8. Adjournment

**Higgins moved, seconded by Carpenter, that the meeting be adjourned at 10:20 a.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Van Dyke, Brokl, Higgins, Carpenter and Meltzer

**Excused:** 2 - Downs and Fisher