



# City of Appleton

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

## Meeting Minutes - Final Appleton Redevelopment Authority

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Wednesday, June 14, 2023

9:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

Chair Downs called the meeting to order at 9:00 a.m.

2. Pledge of Allegiance

3. Roll call of membership

**Present:** 5 - Downs, Fisher, Van Dyke, Brokl and Higgins

**Excused:** 2 - Stuck and Alderperson Thyssen

4. Approval of minutes from previous meeting

[23-0640](#)

ARA Minutes from 4-12-23

**Attachments:** [ARA Minutes 4-12-23.pdf](#)

Higgins moved, seconded by Brokl, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

**Aye:** 5 - Downs, Fisher, Van Dyke, Brokl and Higgins

**Excused:** 2 - Stuck and Alderperson Thyssen

5. Public Hearing/Appearances

6. Action Items

[23-0641](#)

Request to release the historic Development Agreement dated June 1, 1985 for the property located at 10 E. College Avenue (Tax Id #31-2-0290-01) in Tax Increment Financing District No. 11

**Attachments:** [FoxCommons RequestReleaseofHistoricDevelopAgreement RedevPlan MemotoARA6-8-23.pdf](#)  
[Release of Development Agreement \(MBF 6.5.23\) - 35110934.1.pdf](#)  
[Exception 10a - Development Agreement.pdf](#)

Fisher moved, seconded by Brokl, that the Report Action Item be approved.

Roll Call. Motion carried by the following vote:

**Aye:** 5 - Downs, Fisher, Van Dyke, Brokl and Higgins

**Excused:** 2 - Stuck and Alderperson Thyssen

[23-0642](#)

Request to release the Plan for Appleton Redevelopment Project No. 11 dated May 4, 1983

**Attachments:** [FoxCommons\\_RequestReleaseofHistoricDevelopAgreement\\_RedevPlan\\_MemotoARA6-8-23.pdf](#)  
[Release of Redevelopment Plan \(MBF 6.5.23\) - 35111626.1.pdf](#)  
[Exception 10b - Certification of Redevelopment Plan.pdf](#)

**Fisher moved, seconded by Higgins, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Downs, Fisher, Van Dyke, Brokl and Higgins

**Excused:** 2 - Stuck and Alderperson Thyssen

[23-0643](#)

Elect Chair

*Marissa Downs was elected as Chair.*

**Fisher moved, seconded by Brokl, to approve Marissa Downs as Chair. No other nominations were received. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Downs, Fisher, Van Dyke, Brokl and Higgins

**Excused:** 2 - Stuck and Alderperson Thyssen

[23-0644](#)

Elect Vice Chair

*Jim Van Dyke was elected as Vice Chair.*

**Downs moved, seconded by Fisher, to approve Jim Van Dyke as Vice Chair. No other nominations were received. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Downs, Fisher, Van Dyke, Brokl and Higgins

**Excused:** 2 - Stuck and Alderperson Thyssen

[23-0645](#)

Set Meeting Date and Time

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

**Downs moved, seconded by Van Dyke, to approve keeping the meeting date and time as it currently stands at 9:00 a.m. on the 2nd Wednesday of the month. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Downs, Fisher, Van Dyke, Brokl and Higgins

**Excused:** 2 - Stuck and Alderperson Thyssen

[23-0646](#)

Designate Contact Person

*Director Kara Homan was designated as the Contact Person.*

**Downs moved, seconded by Higgins, to approve Kara Homan as the Contact Person. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Downs, Fisher, Van Dyke, Brokl and Higgins

**Excused:** 2 - Stuck and Alderperson Thyssen

**7. Information Items**

**8. Adjournment**

**Fisher moved, seconded by Van Dyke, that the meeting be adjourned at 9:14 a.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Downs, Fisher, Van Dyke, Brokl and Higgins

**Excused:** 2 - Stuck and Alderperson Thyssen