



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appletonwi.gov

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, February 12, 2025

9:00 AM

Council Chambers, 6th Floor

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