



# 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, April 13, 2016

4:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

**Meeting called to order at 4:00 p.m.**

2. Roll call of membership

**Present:** 4 - Higgins, Van Dyke, Jirschele and Fisher

**Excused:** 2 - Downs and Weider

3. Approval of minutes from previous meeting

[16-565](#)

ARA Minutes from 3-9-16

**Attachments:** [ARA Minutes 3-9-16.pdf](#)

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

**Motion carried by the following vote:**

**Aye:** 4 - Higgins, Van Dyke, Jirschele and Fisher

**Excused:** 2 - Downs and Weider

4. **Public Hearings/Appearances**

5. **Action Items**

[16-566](#)

The Appleton Redevelopment Authority may go into closed session according to State Statute Sec. 19.85(1)(e) for the purpose of deliberating or discussing the potential future purchase of real property in and around the City of Appleton and reconvene into open session

*The ARA went into Closed Session.*

*Discussion was held.*

*Fisher moved, seconded by Higgins, that the ARA reconvene into Open Session. Voice vote. Motion carried by a vote of 4-0.*

**Fisher moved, seconded by Higgins, to convene in Closed Session. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Higgins, Van Dyke, Jirschele and Fisher

**Excused:** 2 - Downs and Weider

[16-570](#)

Consider the request of the ARA Exhibition Center Advisory Committee to allow assignment of vote to another member

**Attachments:** [ARA Advisory Committee Creation Document-Approved by ARA-12-3-14.pdf](#)

**Van Dyke moved, seconded by Fisher, that the Report Action Item be approved. Motion failed by the following vote: 0-4**

**(Affirmative vote) The Report Action Item be denied. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Higgins, Van Dyke, Jirschele and Fisher

**Excused:** 2 - Downs and Weider

## 6. Information Items

[16-568](#)

Report on second meeting of ARA Exhibition Center Advisory Committee held on April 7, 2016 (Minutes from 4-7 to be distributed at 4-13 ARA meeting)

**Attachments:** [ARA Exhibition Center Advisory Committee MINUTES March 3 2016 REVISED.pdf](#)  
[ARA Exhibition Center Advisory Committee Minutes 4-7-16.pdf](#)

**This Presentation was discussed.**

[16-574](#)

Appleton Neighborhood Academy

**Attachments:** [NeighborhoodAcademy2016\\_Flyer.pdf](#)

**This Presentation was presented.**

## 7. Adjournment

**Van Dyke moved, seconded by Fisher, that the meeting be adjourned at 5:00 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Higgins, Van Dyke, Jirschele and Fisher

**Excused:** 2 - Downs and Weider