



City of Appleton

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

Meeting Agenda - Final Community & Economic Development Committee

Monday, February 23, 2015

6:00 PM

Council Chambers, 6th Floor

THIS MEETING HAS BEEN REVISED TO MEET LATER AT 6:00 P.M.

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[15-310](#) CEDC Minutes from 2-18-15

Attachments: [CEDC Minutes 2-18-15.pdf](#)

4. Public Hearings/Appearances

5. Action Items

[15-305](#) Resolution #2-R-15 - Lobner/Dannecker/Dalton

"WHEREAS continuing to pursue projects which do not have the clear approval of the Common Council is a misuse of valuable staff time and tax dollars,

AND WHEREAS the Appleton Common Council's last official action to support the proposed Exhibition Center project was in November of 2013,

AND WHEREAS the Appleton Common Council voted to reject a proposed land purchase for the purpose of this project, and has taken no action on this item since it was reconsidered,

THEREFORE BE IT RESOLVED that the City of Appleton shall immediately disengage from the Fox Cities Exhibition Center project and all attorneys, consultants and contractors involved in the project."

6. Information Items

[15-306](#)

Proposed Fox Cities Exhibition Center Discussion

Overview - Mayor Hanna

Overview - Stakeholders Group

-Convention & Visitors Bureau

-Chamber of Commerce

-Fox Cities Exhibition Center Board

-Appleton Downtown Inc.

Questions/Answers:

-Exhibition Study and Results

-Community Partners/Stakeholders - Community partners will be able to answer questions that have been asked

-Ownership of Exhibition Center/Radisson

-Review of Legal Process

-Offer to Purchase

-Management Agreement

-Room Tax

-Bonding

Attachments: [Memo to CEDC from Peter 2.23.15.pdf](#)

[Edited Summary of Exhibition Center Questions 2-19-15 Larger.pdf](#)

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Any questions about items on this meeting are to be directed to the Community and Economic Development Department at 920-832-6468.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.