



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, October 25, 2023

9:00 AM

Council Chambers, 6th Floor

Special

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: 6 - Downs, Fisher, Van Dyke, Brokl, Higgins and Alderperson Thyssen

Excused: 1 - Stuck

4. Approval of minutes from previous meeting

[23-1229](#)

ARA Minutes from 10-11-23

Attachments: [ARA Minutes 10-11-23.pdf](#)

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

Aye: 6 - Downs, Fisher, Van Dyke, Brokl, Higgins and Alderperson Thyssen

Excused: 1 - Stuck

5. **Public Hearing/Appearances**

6. **Action Items**

[23-1150](#)

Request to approve the Amendment to the Offer to Purchase from Valley Transit dated ~~September 19, 2023~~ October 20, 2023 for 222 N. Oneida Street

- Attachments:** [222 N Oneida Purchase Extension Memo 10-11-23.pdf](#)
[22-0832 - Amendment to Offer to Purchase - RCM Signed.pdf](#)
[222 N Oneida Accepted OTP 11-17-22.pdf](#)
[Detailed Site Map 222 N Oneida.pdf](#)
[222 N Oneida Purchase Extension Memo 10-25-23.pdf](#)
[22-0832 - Amendment to Offer to Purchase - RM signed 10-20-2023.pdf](#)

Fisher moved, seconded by Higgins, that the Amendment to the Offer to Purchase from Valley Transit dated October 20, 2023 be approved. Roll Call. Motion carried by the following vote:

Aye: 6 - Downs, Fisher, Van Dyke, Brokl, Higgins and Alderperson Thyssen

Excused: 1 - Stuck

[23-1230](#)

The Appleton Redevelopment Authority may go into closed session pursuant to State Statute §19.85(1)(e) for the purpose of discussing real estate negotiations regarding the potential sale of 222 N. Oneida Street and then reconvene into open session

The Appleton Redevelopment Authority did not go into closed session.

7. Information Items

8. Adjournment

Brokl moved, seconded by Fisher, that the meeting be adjourned at 9:15 a.m. Roll Call. Motion carried by the following vote:

Aye: 6 - Downs, Fisher, Van Dyke, Brokl, Higgins and Alderperson Thyssen

Excused: 1 - Stuck