



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Thursday, October 31, 2019

9:00 AM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Meeting called to order at 9:00 a.m.

2. Roll call of membership

Present: 4 - Van Dyke, Downs, Fisher and Alderperson Reed

Excused: 3 - Higgins, Brokl and Woodford

3. Approval of minutes from previous meeting

[19-1656](#)

ARA Minutes from 10-9-19

Attachments: [ARA Minutes 10-9-19.pdf](#)

Van Dyke moved, seconded by Alderperson Reed, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Van Dyke, Downs, Fisher and Alderperson Reed

Excused: 3 - Higgins, Brokl and Woodford

4. Public Hearings/Appearances

5. Action Items

[19-1659](#)

Request to amend the Development Agreement with EP Development, Inc. for Eagle Point located at 955 East John Street to incorporate updated Phase II (Eagle Court) at 975 East John Street in Tax Increment Financing District No. 8

Attachments: [Memo Amended DA Eagle Point Phase 2-Eagle Court.pdf](#)
[Eagle Point Development Agreement Amendment 10-28-19 FINAL.pdf](#)
[Eagle Court-A100-SITE PLAN.pdf](#)
[Eagle Court-A201-FIRST FLOOR PLAN.pdf](#)
[Eagle Court-A301-BUILDING ELEVATIONS.pdf](#)
[Eagle Court-A302-BUILDING ELEVATIONS.pdf](#)
[TIF8.pdf](#)

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

Aye: 4 - Van Dyke, Downs, Fisher and Alderperson Reed

Excused: 3 - Higgins, Brokl and Woodford

6. Information Items

7. Adjournment

Fisher moved, seconded by Van Dyke, that the meeting be adjourned at 9:10 a.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Van Dyke, Downs, Fisher and Alderperson Reed

Excused: 3 - Higgins, Brokl and Woodford