

City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority Exhibition Center Advisory Committee

Tuesday, September 6, 2022

1:00 PM

Council Chambers

1. Call meeting to order

Meeting called to order at 1:00 p.m.

2. Roll call of membership

Present: 14 - Harkness, Mayor Woodford, Gifford, Wilde, Kuen, Dietz, Van Laanen,

Reader, Dearborn, Hedtke, Rugland, Downs, Seidl and Antoine

Absent: 4 - Vanden Berg, Benz, Patza and Lang

Others present: Linda Garvey, Hilton Appleton Paper Valley

3. Approval of minutes from previous meeting

22-1102 ARA Exhibition Center Advisory Committee Minutes from 3-1-22

ARA Exhibition Center Advisory Committee Minutes 3-1-22.pdf

Rugland moved, seconded by Reader, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Gifford, Wilde, Kuen, Dietz, Van Laanen, Reader, Dearborn, Hedtke,

Rugland, Downs, Seidl and Antoine

Absent: 4 - Vanden Berg, Benz, Patza and Lang

4. Public Hearings/Appearances

<u>22-1104</u> Public Participation

There was no public participation.

- 5. Action Items
- 6. Information Items

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<u>22-1106</u>	Welcome new appointment, Jane Lang, representative from City of Neenah, replacing Dean Kaufert			
	This item was presented.			
<u>22-1105</u>	Linda Garvey of the Hilton Appleton Paper Valley providing Hilton and Fox Cities Exhibition Center updates			
	Attachments: FCEC ARA Board Presentation September 2022.pdf			
	This item was presented by Linda Garvey and discussed.			
<u>22-1107</u>	Pam Seidl of the Fox Cities Convention & Visitors Bureau providing updates on tourism in general and specific to the Fox Cities			
	ARA ECAdvisoryCommittee FCCVBReport 9.2022.pdf			
	This item was presented by Pam Seidl and discussed.			
<u>22-1108</u>	Upcoming Meeting Dates and Times Tuesday, March 7, 2023 at 1:00 p.m. Tuesday, September 5, 2023 at 1:00 p.m.			
	This item was presented.			

7. Adjournment

Kuen moved, seconded by Seidl, that the meeting be adjourned at 1:26 p.m. Roll Call. Motion carried by the following vote:

Aye: 12 - Gifford, Wilde, Kuen, Dietz, Van Laanen, Reader, Dearborn, Hedtke, Rugland, Downs, Seidl and Antoine

Absent: 4 - Vanden Berg, Benz, Patza and Lang