



Meeting Minutes - Final
Appleton Redevelopment Authority

Wednesday, February 14, 2024

9:00 AM

Council Chambers, 6th Floor

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

Others present:

Dean Gazza, Director of Parks, Rec & Facilities Management

Tom Flick, Deputy Director of Parks, Rec & Facilities Management

4. Approval of minutes from previous meeting

[24-0137](#)

ARA Minutes from 11-29-23

Attachments: [ARA Minutes 11-29-23.pdf](#)

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

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

5. Public Hearing/Appearances

6. Action Items

[24-0138](#)

Request to approve one (1) vacated Hotelier Appointment, one (1) Hotelier Reappointment, and one (1) ARA Member Reappointment to the ARA Exhibition Center Advisory Committee

Attachments: [ARA EC Adv Comm Appt + Re-Appts Memo 2-14-24 .pdf](#)

[ARA Exhibition Center Advisory Committee 2016 Appointments-Nov 2023.pdf](#)

Brokl moved, seconded by Van Dyke, that the appointment and reappointments to the ARA Exhibition Center Advisory Committee be approved. Roll Call. Motion carried by the following vote:

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

[24-0139](#)

The Appleton Redevelopment Authority may go into closed session pursuant to Wis Stat §19.85(1)(e) for the purpose of deliberating or negotiating real estate agreements and the investment of public funds related to a property located in the Central Business District of the City of Appleton and then reconvene into open session

The Appleton Redevelopment Authority went into Closed Session at 9:03 a.m.

Fisher moved, seconded by Van Dyke, to convene in Closed Session be approved. Roll Call. Motion carried by the following vote:

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

Discussion was held and the Appleton Redevelopment Authority reconvened into Open Session at 9:45 a.m.

7. Information Items

[24-0140](#)

Status Update; Recruitment of ARA Vacancy

Attachments: [ARA Position Vacancy Recruitment Update 2-14-24.pdf](#)

This item was presented.

[24-0141](#)

Presentation on Redevelopment Authority Powers & Duties; Planning & Land Acquisition Process

Attachments: [ARA Presentation 2-14-24.pdf](#)

This item was presented and discussed.

[24-0143](#)

Requests for Future Agenda Items

This item was presented and discussed.

8. Adjournment

Van Dyke moved, seconded by Fisher, that the meeting be adjourned at 10:12 a.m. Roll Call. Motion carried by the following vote:

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