City of Appleton

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

Meeting Minutes - Final
Appleton Redevelopment Authority

Thursday, November 17, 2022	**9:00 AM**	**Council Chambers, 6th Floor**

SPECIAL

1. ## Call meeting to order

   Meeting called to order at 9:03 a.m.

2. ## Roll call of membership

   Present: 5 - Downs, Van Dyke, Brokl, Higgins and Stuck

   Excused: 2 - Fisher and Alderperson Firkus

   Others present:
   Ron McDonald, General Manager Valley Transit

3. ## Approval of minutes from previous meeting

   22-1486   ARA Minutes from 10-27-22

   Attachments: ARA Minutes 10-27-22.pdf

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

   Aye: 5 - Downs, Van Dyke, Brokl, Higgins and Stuck

   Excused: 2 - Fisher and Alderperson Firkus

4. ## Public Hearings/Appearances

5. ## Action Items

22-1487   Request to proceed with securing an accepted Offer to Purchase from Valley Transit for 222 N. Oneida Street at a purchase price of $150,000 and subject to the 4 contingencies listed in the attached offer

Attachments: 222 N Oneida St Potential Sale Memo 11-17-22.pdf

0832 - Offer to Purchase 222 N Oneida (working v 11-09-2022)_1.pdf

2022 11 15 Stakeholder Presentation_VT Template.pdf

Higgins moved, seconded by Brokl, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 5 -   Downs, Van Dyke, Brokl, Higgins and Stuck

Excused: 2 -   Fisher and Alderperson Firkus

22-1488   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 ARA did not go into closed session.

6.   Information Items

7.   Adjournment

Stuck moved, seconded by Van Dyke, that the meeting be adjourned at 9:30 a.m. Roll Call. Motion carried by the following vote:

Aye: 5 -   Downs, Van Dyke, Brokl, Higgins and Stuck

Excused: 2 -   Fisher and Alderperson Firkus