



# City of Appleton

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

## Meeting Minutes - Final Appleton Redevelopment Authority

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Wednesday, November 29, 2023

11:00 AM

Council Chambers, 6th Floor

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### Special

1. Call meeting to order

**Chair Downs called the meeting to order at 11:01 a.m.**

2. Pledge of Allegiance

3. Roll call of membership

**Present:** 5 - Downs, Fisher, Van Dyke, Brokl and Alderperson Thyssen

**Excused:** 1 - Higgins

*Others present:*

*Lisa Shovan, Fox Cities Performing Arts Center*

*Attorney Michael Lokensgard, Godfrey & Kahn*

4. Approval of minutes from previous meeting

[23-1409](#)

ARA Minutes from 10-25-23

**Attachments:** [ARA Minutes 10-25-23.pdf](#)

**Fisher moved, seconded by Van Dyke, that the Minutes be approved. Roll Call.**

**Motion carried by the following vote:**

**Aye:** 5 - Downs, Fisher, Van Dyke, Brokl and Alderperson Thyssen

**Excused:** 1 - Higgins

5. Public Hearing/Appearances

6. Action Items

[23-1410](#)

Review and approval of a Resolution Authorizing a Remarketing Circular and Replacement Bonds Relating to the Authority's Adjustable Rate Demand Redevelopment Revenue Bonds, Series 2001B (Fox Cities Performing Arts Center Project)

**Attachments:** [MEMO 2023 Memo to Appleton Redevelopment Authority.pdf](#)  
[Appleton RDA 2001B Fox Cities PAC 2023 Remarketing - Issuer Authorizing Resolution.pdf](#)  
[Appleton RDA Fox Cities PAC 2023 Remarketing - Remarketing Circular.pdf](#)  
[Appleton RDA 2001B Fox Cities PAC 2023 Remarketing - Bond R-3.pdf](#)

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

**Aye:** 5 - Downs, Fisher, Van Dyke, Brokl and Alderperson Thyssen

**Excused:** 1 - Higgins

## 7. Information Items

[23-1411](#)

Resignation of Amanda Stuck from the Appleton Redevelopment Authority

**Attachments:** [Amanda Stuck Resignation.pdf](#)

**This item was presented.**

[23-1412](#)

Requests for Future Agenda Items

**This item was presented and discussed.**

## 8. Adjournment

**Fisher moved, seconded by Brokl, that the meeting be adjourned at 11:20 a.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Downs, Fisher, Van Dyke, Brokl and Alderperson Thyssen

**Excused:** 1 - Higgins