



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, March 9, 2016

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:00 p.m.

2. Roll call of membership

Higgins arrived at 4:04 p.m.

Present: 5 - Higgins, Van Dyke, Jirschele, Downs and Fisher

Excused: 1 - Weider

3. Approval of minutes from previous meeting

[16-335](#)

ARA Minutes from 2-22-16

Attachments: [ARA Minutes 2-22-16.pdf](#)

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

Motion carried by the following vote:

Aye: 3 - Van Dyke, Downs and Fisher

Excused: 2 - Higgins and Weider

Abstained: 1 - Jirschele

4. Public Hearings/Appearances

5. Action Items

[16-336](#)

Designate Chair and Vice-Chair of the ARA Exhibition Center Advisory Committee

Attachments: [ARA Exhibition Center Advisory Committee 2016 Appointments.pdf](#)

Jirschele moved, seconded by Fisher, that the Report Action Item to designate Marissa Downs as the Chair and Char Stankowski as the Vice Chair be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Higgins, Van Dyke, Jirschele, Downs and Fisher

Excused: 1 - Weider

[16-355](#)

Consider the request of the ARA Exhibition Center Advisory Committee to allow the appointment of proxies for municipal representatives

Attachments: [ARA Advisory Committee Creation Document-Approved by ARA-12-3-14.pdf](#)

Jirschele moved, seconded by Fisher, that the Report Action Item be denied. Roll Call. Motion carried by the following vote:

Aye: 5 - Higgins, Van Dyke, Jirschele, Downs and Fisher

Excused: 1 - Weider

6. Information Items

[16-337](#)

Report on first meeting of ARA Exhibition Center Advisory Committee held on March 3, 2016

Attachments: [ARA Exhibition Center Advisory Committee MINUTES March 3 2016.pdf](#)

This Presentation was discussed.

[16-356](#)

Foremost Update

This Presentation was discussed.

[16-351](#)

Envision Appleton Workshops

Attachments: [CommunityWorkshops Poster March2016.pdf](#)

This Presentation was discussed.

7. Adjournment

Fisher moved, seconded by Van Dyke, that the meeting be adjourned at 4:35 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Higgins, Van Dyke, Jirschele, Downs and Fisher

Excused: 1 - Weider