



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

Attachments: [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**

[22-1104](#)

Public Participation

There was no public participation.

5. **Action Items**

6. **Information Items**

[22-1106](#)

Welcome new appointment, Jane Lang, representative from City of Neenah, replacing Dean Kaufert

This item was presented.

[22-1105](#)

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.

[22-1107](#)

Pam Seidl of the Fox Cities Convention & Visitors Bureau providing updates on tourism in general and specific to the Fox Cities

Attachments: [ARA_ECA Advisory Committee FCCVBReport 9.2022.pdf](#)

This item was presented by Pam Seidl and discussed.

[22-1108](#)

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