



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, October 11, 2023

9:30 AM

Council Chambers, 6th Floor

Time change from 9:00 am to 9:30 am

1. Call meeting to order

Chair Downs called the meeting to order at 9:30 a.m.

2. Pledge of Allegiance

3. Roll call of membership

Present: 5 - Downs, Fisher, Brokl, Higgins and Alderperson Thyssen

Excused: 2 - Van Dyke and Stuck

Others present:

Ron McDonald, General Manager Valley Transit

4. Approval of minutes from previous meeting

[23-1149](#)

ARA Minutes from 6-14-23

Attachments: [ARA Minutes 6-14-23.pdf](#)

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

Aye: 5 - Downs, Fisher, Brokl, Higgins and Alderperson Thyssen

Excused: 2 - Van Dyke and Stuck

5. Public Hearing/Appearances

6. Action Items

[23-1151](#)

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 Appleton Redevelopment Authority went into Closed Session at 9:35 a.m.

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

Aye: 5 - Downs, Fisher, Brokl, Higgins and Alderperson Thyssen

Excused: 2 - Van Dyke and Stuck

Discussion was held and the Appleton Redevelopment Authority reconvened into Open Session at 10:20 a.m.

[23-1150](#)

Request to approve the Amendment to the Offer to Purchase from Valley Transit dated September 19, 2023 for 222 N. Oneida Street

Attachments: [222 N Oneida Purchase Extension Memo 10-11-23.pdf](#)
[22-0832 - Amendment to Offer to Purchase - RCM Signed.pdf](#)
[222 N Oneida Accepted OTP 11-17-22.pdf](#)
[Detailed Site Map 222 N Oneida.pdf](#)

Fisher moved, seconded by Brokl, that the Amendment to the Offer to Purchase be held until the tentatively scheduled Special ARA meeting on October 25 at 9:00 am. Roll Call. Motion carried by the following vote:

Aye: 5 - Downs, Fisher, Brokl, Higgins and Alderperson Thyssen

Excused: 2 - Van Dyke and Stuck

7. Information Items

[23-1185](#)

2024 City of Appleton Executive Budget

Attachments: [2024 Budget Overview Letter from Mayor.pdf](#)
[2024 Executive Budget and Service Plan](#)

This item was presented and discussed.

8. Adjournment

Higgins moved, seconded by Fisher, that the meeting be adjourned at 10:30 a.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Downs, Fisher, Brokl, Higgins and Alderperson Thyssen

Excused: 2 - Van Dyke and Stuck