



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, December 11, 2024

9:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Vice Chair Van Dyke called the meeting to order at 9:00 a.m.

2. Pledge of Allegiance

3. Roll call of membership

Downs appeared virtually and participated via Zoom.

Present: 6 - Downs, Fisher, Van Dyke, Brokl, Carpenter and Meltzer

Excused: 1 - Higgins

Others present:

Ron McDonald, General Manager Valley Transit

4. Approval of minutes from previous meeting

[24-1523](#)

ARA Minutes from 10-9-24

Attachments: [ARA Minutes 10-9-24.pdf](#)

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

Aye: 6 - Downs, Fisher, Van Dyke, Brokl, Carpenter and Meltzer

Excused: 1 - Higgins

5. Public Hearing/Appealances

6. Action Items

[24-1524](#)

Request to approve an extension of the purchase date to June 30, 2025 in the Amended Offer to Purchase from Valley Transit dated October 20, 2023 for 222 N. Oneida Street

Attachments: [222 N Oneida Purchase Extension Memo 12-11-24.pdf](#)
[22-0832 - Amendment to Offer to Purchase - RCM Signed.pdf](#)
[222 N Oneida Accepted OTP 11-17-22.pdf](#)

Fisher moved, seconded by Carpenter, that the extension of the purchase date be approved. Roll Call. Motion carried by the following vote:

Aye: 6 - Downs, Fisher, Van Dyke, Brokl, Carpenter and Meltzer

Excused: 1 - Higgins

[24-1525](#)

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 did not go into closed session.

7. Information Items

[24-1527](#)

Requests for Future Agenda Items

This item was presented and discussed.

8. Adjournment

Van Dyke moved, seconded by Meltzer, that the meeting be adjourned at 9:15 a.m. Roll Call. Motion carried by the following vote:

Aye: 6 - Downs, Fisher, Van Dyke, Brokl, Carpenter and Meltzer

Excused: 1 - Higgins