



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, March 13, 2024

9:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Downs called the meeting to order at 9:00 a.m.

2. Pledge of Allegiance

3. Roll call of membership

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

Excused: 2 - Fisher and Higgins

4. Approval of minutes from previous meeting

[24-0270](#)

ARA Minutes from 2-14-24

Attachments: [ARA Minutes 2-14-24.pdf](#)

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

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

Excused: 2 - Fisher and Higgins

5. Public Hearing/Appearances

7. Information Items

[24-0271](#)

Welcome new appointment, Richard Carpenter, to the ARA

Attachments: [24-0235 - Confirmation of Appointments 3.6.2024.pdf](#)

Richard Carpenter was welcomed and introduced himself.

[24-0272](#)

Limited License Agreement Between ARA and The Boldt Company for the vacant parcel of land located south of W. Franklin Street, east of N. Appleton Street and immediately north of the Valley Transit Transit Center in Appleton

Attachments: [0111 - Boldt License Agrm - FULLY EXECUTED.pdf](#)

This item was presented.

[24-0273](#)

Redevelopment Opportunity Mapping Exercise

Attachments: [RedevelopmentOpportunityMappingExercise ARA 03-13-24.pdf](#)

The ARA members worked together during the meeting to identify possible areas for future redevelopment opportunities and marked these on a City map. This map is attached.

Discussion occurred and possible areas for future redevelopment opportunities were identified on the attached map.

[24-0274](#)

Requests for Future Agenda Items

This item was presented and discussed.

8. Adjournment

Downs moved, seconded by Carpenter, that the meeting be adjourned at 10:05 a.m. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Fisher and Higgins