



City of Appleton

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

Meeting Agenda - Final Appleton Redevelopment Authority

Wednesday, January 10, 2018

10:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[18-0035](#) ARA Minutes from 12-13-17

Attachments: [ARA Minutes 12-13-17.pdf](#)

4. **Public Hearings/Appearances**

5. **Action Items**

[18-0044](#) Request to approve short-term 0% interest loan not to exceed \$31,000,000 from the City of Appleton for the construction of the Fox Cities Exhibition Center to be repaid upon ARA's closing of long-term financing for the project which is anticipated in early 2018

Attachments: [ARA - FCEC Financing - City Loan 2018.pdf](#)

[18-0036](#) Request to approve re-appointments to the ARA Exhibition Center Advisory Committee

Attachments: [Memo re ARA EC Advisory Committee Re-Appointments.pdf](#)

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

[ARA Exhibition Center Advisory Committee 2016 Appointments-Aug 2017.pdf](#)

6. **Information Items**

[18-0037](#) Report on meeting of ARA Exhibition Center Advisory Committee held on January 3, 2018

Attachments: [ARA Exhibition Center Advisory Committee Minutes 1-3-18.pdf](#)

[18-0043](#) Update on 222 N. Oneida Street

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Any questions about items on this meeting are to be directed to Karen Harkness, Director, Community and Economic Development Department at 920-832-6468.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.