



City of Appleton

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

Meeting Agenda - Final Appleton Redevelopment Authority

Wednesday, April 12, 2023

9:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[23-0317](#) ARA Minutes from 11-17-22

Attachments: [ARA Minutes 11-17-22.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[23-0318](#) Request to consider Amendment to the Organization and Establishment of Exhibition Center Advisory Committee of the Appleton Redevelopment Authority Creation Document relating to membership terms

Attachments: [ARA FCEC Advisory Bylaw Revision Memo 4-12-23.pdf](#)

[ARA FCEC Advisory Committee Creation Document-Proposed Edits.pdf](#)

[23-0319](#) Request to approve one (1) vacated Hotelier Appointment and one (1) Community Member Re-Appointment to the ARA Exhibition Center Advisory Committee

Attachments: [ARA FCEC Adv Com Vacant Hotelier Appt + Comm Member Re-Appt Memo.pdf](#)

[ARA Exhibition Center Advisory Committee 2016 Appointments-Apr 2023.pdf](#)

6. **Information Items**

[23-0320](#) Introduction of Kara Homan, Director of Community & Economic Development and David Kress, Deputy Director of Community & Economic Development

[23-0321](#) Update on 222 N. Oneida Street

Attachments: [222 N Oneida Sale to Valley Transit Update Memo 4-12-23.pdf](#)

[Detailed Site Map 222 N Oneida.pdf](#)

[23-0322](#)

Update on City-wide ARA Business Enhancement Grants

Attachments: [ARA Business Enhancement Grant Update Memo 4-12-23.pdf](#)

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 Kara Homan, Director, Community and Economic Development Department at 920-832-6468.

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

**We are currently experiencing intermittent issues/outages with our audio/video equipment. Meeting live streams and recordings are operational but unreliable at times. This is due to delays in receiving necessary system hardware components. We continue to look for solutions in the interim and we hope to have these issues resolved soon.*