



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, April 12, 2023

9:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 9:03 a.m.

2. Roll call of membership

Present: 4 - Downs, Van Dyke, Brokl and Higgins

Excused: 3 - Fisher, Stuck and Alderperson Firkus

3. Approval of minutes from previous meeting

[23-0317](#)

ARA Minutes from 11-17-22

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

Brokl moved, seconded by Van Dyke, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 4 - Downs, Van Dyke, Brokl and Higgins

Excused: 3 - Fisher, Stuck and Alderperson Firkus

4. Public Hearings/Appearances

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](#)

This approval removes the limit on the number of terms for members and will allow the decision of when to replace a member to be deferred to the appointing community/entity.

Higgins moved, seconded by Brokl, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Downs, Van Dyke, Brokl and Higgins

Excused: 3 - Fisher, Stuck and Alderperson Firkus

[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](#)

Van Dyke moved, seconded by Higgins, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Downs, Van Dyke, Brokl and Higgins

Excused: 3 - Fisher, Stuck and Alderperson Firkus

6. Information Items

[23-0320](#)

Introduction of Kara Homan, Director of Community & Economic Development and David Kress, Deputy Director of Community & Economic Development

Director Kara Homan and Deputy Director David Kress were introduced.

[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](#)

This item was presented and discussed.

[23-0322](#)

Update on City-wide ARA Business Enhancement Grants

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

This item was presented and discussed.

7. Adjournment

Higgins moved, seconded by Van Dyke, that the meeting be adjourned at 9:25 a.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Downs, Van Dyke, Brokl and Higgins

Excused: 3 - Fisher, Stuck and Alderperson Firkus