



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Thursday, October 27, 2022

9:00 AM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Meeting called to order at 9:02 a.m.

2. Roll call of membership

Present: 6 - Downs, Fisher, Van Dyke, Brokl, Higgins and Alderperson Firkus

Excused: 1 - Stuck

3. Approval of minutes from previous meeting

[22-1333](#)

ARA Minutes from 10-12-22

Attachments: [ARA Minutes 10-12-22.pdf](#)

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

Aye: 6 - Downs, Fisher, Van Dyke, Brokl, Higgins and Alderperson Firkus

Excused: 1 - Stuck

4. Public Hearings/Appearances

5. Action Items

[22-1334](#)

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 222 N. Oneida Street and then reconvene into open session

The Appleton Redevelopment Authority went into Closed Session at 9:03 a.m.

Discussion was held.

Higgins moved, seconded by Fisher, to rise and report, returning into Open Session at 9:32 a.m. Roll Call. Motion carried by a vote of 6-0.

Fisher moved, seconded by Van Dyke, to convene in Closed Session. Roll Call. Motion carried by the following vote:

Aye: 6 - Downs, Fisher, Van Dyke, Brokl, Higgins and Alderperson Firkus

Excused: 1 - Stuck

6. Information Items

7. Adjournment

Fisher moved, seconded by Van Dyke, that the meeting be adjourned at 9:33 a.m. Roll Call. Motion carried by the following vote:

Aye: 6 - Downs, Fisher, Van Dyke, Brokl, Higgins and Alderperson Firkus

Excused: 1 - Stuck