

City of Appleton

Meeting Minutes - Final

Appleton Redevelopment Authority

Wednesday, February 12, 2025		9:00 AM	Council Chambers, 6th Floor	
1.	Call meeting to orde	er		
			r Van Dyke called the meeting to order at 10:0 o Board of Health meeting running long.)	00 a.m. (Meeting started
2.	Pledge of Allegianc	е		
3.	Roll call of member	ship		
	th	erefore,	rns was present before the meeting started but is she was not able to participate in the meeting d Van Dyke, Brokl, Higgins, Carpenter and Melt	lue to the late start.
	Excus	ed: 2-	Downs and Fisher	

Others present: Bradley Viegut, Baird

4. Approval of minutes from previous meeting

25-0055 ARA Minutes from 12-11-24

Attachments: ARA Minutes 12-11-24.pdf

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

Aye: 5 - Van Dyke, Brokl, Higgins, Carpenter and Meltzer

Excused: 2 - Downs and Fisher

5. Public Hearing/Appearances

6. Action Items

	<u>25-0056</u>	Request to approve reappointments to the ARA Exhibition Center Advisory Committee				
		<u>2-</u> A	RA ECAdvCom Hotelier + Comm Member Re-Appts Memo <u>12-25.pdf</u> RA Exhibition Center Advisory Committee 2016 Appointments-Feb <u>025.pdf</u>			
		Brokl moved, seconded by Meltzer, that the reappointments be approved. Roll Call. Motion carried by the following vote:				
		Aye: 5 - Van Dy	ke, Brokl, Higgins, Carpenter and Meltzer			
	Ex	cused: 2 - Downs	and Fisher			
7.	Information Items					
	<u>25-0057</u>	Update on bonds	for the Fox Cities Exhibition Center by Baird			
		<u>Attachments:</u>	resentation Book Appleton Redevelopment Authority 02.12.25.pdf			
		ented by Brad Viegut of Baird.				
	<u>25-0058</u>	Update on 222 N	. Oneida Street			
		This item was pres	ented and discussed.			
	<u>25-0059</u>	Requests for Future Agenda Items				
		This item was presented.				
	<u>25-0060</u>	Council Chambe - Comprehensive 4:00 - 7:00 pm at	Center Advisory Committee (March 3 at 1:00 pm in			
		This item was pres	ented.			
8.	Adjournment					
		Higgins moved, seconded by Carpenter, that the meeting be adjourned at 10:20 a.m. Roll Call. Motion carried by the following vote:				
		Aye: 5 - Van Dy	ke, Brokl, Higgins, Carpenter and Meltzer			

Excused: 2 - Downs and Fisher