



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority Exhibition Center Advisory Committee

Tuesday, September 10, 2019

1:00 PM

Council Chambers

1. Call meeting to order

Meeting called to order at 1:04 p.m.

2. Roll call of membership

Laura Dietz arrived at 1:08 p.m.

Present: 15 - Harkness, Chairperson Hanna, Rugland, Downs, Reader, Buckingham, Kaufert, Kuen, Wilde, Dearborn, Benz, Van Laanen, Seidl, Hedtke and Dietz

Excused: 3 - Meyerhofer, Vanden Berg and Gifford

Others present:

Linda Garvey, Red Lion Hotel Paper Valley

3. Approval of minutes from previous meeting

[19-1303](#)

ARA Exhibition Center Advisory Committee Minutes from 11-13-18

Attachments: [ARA Exhibition Center Advisory Committee Minutes 11-13-18.pdf](#)

Benz moved, seconded by Dearborn, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 12 - Rugland, Downs, Reader, Buckingham, Kaufert, Kuen, Wilde, Dearborn, Benz, Van Laanen, Seidl and Hedtke

Excused: 4 - Meyerhofer, Vanden Berg, Gifford and Dietz

Recused: 2 - Harkness and Chairperson Hanna

4. Public Hearings/Appearances

[19-1304](#)

Any Public Participation

There was no public participation.

[19-1305](#)

Linda Garvey of the Red Lion Hotel Paper Valley presenting the Fox Cities Exhibition Center booking summary, feedback received from groups that have already used the Fox Cities Exhibition Center, and an update on the Red Lion Hotel Paper Valley renovations

Attachments: [FCEC ARA Board Presentation Sep 2019.pdf](#)

This Appearance was presented and discussed.

5. Action Items

6. Information Items

[19-1306](#)

New Appointments and Reappointment to the ARA Exhibition Center Advisory Committee (New Appointment of Amanda Hedtke [Hotelier], New Appointment of Laura Dietz [Hotelier], Reappointment of Maria Van Laanen)

Attachments: [ARA Minutes 2-28-19.pdf](#)
[ARA ECAdvCom Vacant Hotelier Appt & Comm Member Re-Appt Memo.pdf](#)
[ARA Minutes 8-14-19.pdf](#)
[ARA ECAdvCom Vacant Hotelier Appt Memo 8-7-19.pdf](#)
[ARA Advisory Committee Creation Document-Approved by ARA-12-3-14.pdf](#)
[ARA Exhibition Center Advisory Committee 2016 Appointments-Aug 2019.pdf](#)

This item was presented.

[19-1307](#)

Upcoming Meeting Dates and Times
Tuesday, March 3, 2020 at 1:00 p.m.
Tuesday, September 1, 2020 at 1:00 p.m.

This item was presented.

7. Adjournment

Van Laanen moved, seconded by Reader, that the meeting be adjourned at 1:20 p.m. Roll Call. Motion carried by the following vote:

Aye: 13 - Rugland, Downs, Reader, Buckingham, Kaufert, Kuen, Wilde, Dearborn, Benz, Van Laanen, Seidl, Hedtke and Dietz

Excused: 3 - Meyerhofer, Vanden Berg and Gifford

Recused: 2 - Harkness and Chairperson Hanna