



# City of Appleton

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

## Meeting Minutes - Final Appleton Redevelopment Authority

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Wednesday, August 10, 2022

9:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

**Chair Downs called the meeting to order at 9:02 a.m.**

2. Roll call of membership

*Firkus appeared virtually and participated via Zoom.*

**Present:** 5 - Downs, Van Dyke, Brokl, Higgins and Alderperson Firkus

**Excused:** 2 - Fisher and Stuck

*Others present:*

*Ron McDonald, General Manager Valley Transit*

*Dean Gazza, Director of Parks, Rec & Facilities Management*

*Colleen Rortvedt, Library Director*

3. Approval of minutes from previous meeting

[22-0987](#)

ARA Minutes from 3-9-22

**Attachments:** [ARA Minutes 3-9-22.pdf](#)

**Higgins moved, seconded by Van Dyke, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Downs, Van Dyke, Brokl, Higgins and Alderperson Firkus

**Excused:** 2 - Fisher and Stuck

4. Public Hearings/Appearances

5. Action Items

[22-0988](#)

Elect Chair

*Downs was elected as Chair.*

**Higgins moved, seconded by Van Dyke, that Marissa Downs be the Chair. No other nominations were received. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Van Dyke, Brokl, Higgins and Alderperson Firkus

**Excused:** 2 - Fisher and Stuck

**Abstained:** 1 - Downs

[22-0989](#)

Elect Vice Chair

*Van Dyke was elected as Vice Chair.*

**Downs moved, seconded by Higgins, that Jim Van Dyke be the Vice Chair. No other nominations were received. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Downs, Van Dyke, Brokl, Higgins and Alderperson Firkus

**Excused:** 2 - Fisher and Stuck

## 6. Information Items

[22-0990](#)

Set Meeting Date &amp; Time

*The Appleton Redevelopment Authority will continue to meet the 2nd Wednesday of the month at 9:00 a.m.*

[22-0991](#)

Designate Contact Person

*Director Karen Harkness was designated as the Contact Person.*

[22-0992](#)

Valley Transit Center Analysis

**This item was presented and discussed.**

[22-0993](#)

Update on Library Project

**This item was presented and discussed.**

[22-0994](#)

College North Neighborhood Plan prepared by RDG Planning & Design

**Attachments:** [College North Neighborhood Plan Memo to CEDC + Plan 7-27-22.pdf](#)  
[ExecSummary\\_CollegeNorthNeighborhoodPlan\\_July2022.pdf](#)  
[CollegeNorthNeighborhoodPlan\\_July2022.pdf](#)

This item was presented and discussed.

[22-0995](#)

Update on 222 N. Oneida Street (No changes)

**Attachments:** [222 N Oneida St Update Memo 4-14-21.pdf](#)

This item was presented and discussed.

[22-0996](#)

Update on City-wide ARA Business Enhancement Grants

**Attachments:** [ARA Business Enhancement Grant Update Memo 8-10-22.pdf](#)

This item was presented and discussed.

## 7. Adjournment

Higgins moved, seconded by Brokl, that the meeting be adjourned at 9:52 a.m.  
Roll Call. Motion carried by the following vote:

**Aye:** 5 - Downs, Van Dyke, Brokl, Higgins and Alderperson Firkus

**Excused:** 2 - Fisher and Stuck