

## **City of Appleton**

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

## Meeting Minutes Appleton Redevelopment Authority

Wednesday, July 17, 2013

10:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 10:00 a.m.

2. Roll call of membership

Curt Detjen entered the meeting at 10:05 a.m.

Present: 5 - Alderperson Sarah Garb, Edward Klug, Gerald Fisher, Jim Van Dyke and

Marissa Downs

Excused: 1 - Anne M. Higgins

Absent: 1 - Curt Detjen

Also present:

Karen Harkness, Director Community and Economic Development Monica Klaeser, Deputy Director Community and Economic Development Matt Rehbein, Community and Economic Development Mike Hardy, City of Appleton

3. Approval of minutes from previous meeting of June 5, 2013

Fisher moved, seconded by Alderperson Garb, that the minutes of June 5 be approved. Voice Vote. Motion Carried.

Excused: 1 - Higgins

4. Appearances

None

5. Action Items

None

6. Information Items

Update on 935 E. John Street
a. Traffic Impact Analysis for 935 E. John Street
Apartment/Townhouse Development
b. Neighborhood petition on proposed development

Attachments: Traffic Impact Analysis Attachment.pdf

Foremost Petition.pdf

This item was presented and discussed.

13-637 Riverfront projects update.

This item was presented and discussed.

<u>13-933</u> Director's Report

This item was presented and discussed.

## 7. Adjournment

Alderperson Garb moved, seconded by Fisher, that the meeting be adjourned. Voice Vote. Motion Carried.

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