



City of Appleton

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

Meeting Minutes Appleton Redevelopment Authority

Wednesday, August 14, 2013

10:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 10:01 a.m.

2. Roll call of membership

Present: 6 - Alderperson Sarah Garb, Anne M. Higgins, Gerald Fisher, Jim Van Dyke, Marissa Downs and Curt Detjen

Excused: 1 - Edward Klug

Others : 8 - Karen Harkness, Matthew Rehbein, Jim Walsh, Chris Behrens, Kyle Lobner, Jeffrey Jirschele, Joe Martin and Sharon Anderson

Also Present:

*Russ Rhode, 814 E. John Street, Appleton
Ross Mueller, 400 South Court, Appleton
Bonnie Buchanan, 14 Brokaw Place, Appleton
Bob Buchanan, 14 Brokaw Place, Appleton
Diana Mann, 844 E. South Street, Appleton
Michael River, 844 E. South Street, Appleton
Curtis Biggar, Appleton
James Long, Appleton
Tim Rinn, 2210 E. John Street, Appleton
Kelly Denk, Milwaukee
John Vetter, Milwaukee*

3. Approval of minutes from previous meeting

Detjen moved, seconded by Fisher, that the minutes be approved. Voice Vote.
Motion Carried.

[13-1142](#)

Minutes from 7/17/13

Attachments: [ARA Minutes 7-17-13.pdf](#)

4. Appearances

[13-1139](#)

Vetter Denk and Ganther Construction - Revised Development
Proposal for 935 E. John Street

Attachments: [Vetter Denk Attachment.pdf](#)

5. Action Items

[13-1141](#)

The Appleton Redevelopment Authority (ARA) authorize Community and Economic Development staff to negotiate a Development Agreement with Vetter Denk and Ganther Construction for 120 residents units valued at approximately \$16 million for 935 E. John Street subject to final approval by the ARA.

Attachments: [Vetter Denk Attachment.pdf](#)

Aldersperson Garb moved, seconded by Detjen, that the Report Action Item be held. Voice Vote. Motion Carried.

6. Information Items

[13-933](#)

Director's Report

13-933 Director's Report

7. Adjournment

Detjen moved, seconded by Van Dyke, that the meeting be adjourned at 12:16 p.m. Voice Vote. Motion Carried.