



# 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 14, 2019

10:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

**Meeting called to order at 10:00 a.m.**

2. Roll call of membership

*Brokl arrived at 10:03 a.m.*

*Reed left at 10:30 a.m.*

**Present:** 6 - Van Dyke, Downs, Fisher, Brokl, Woodford and Alderperson Reed

**Absent:** 1 - Higgins

3. Approval of minutes from previous meeting

[19-1190](#)

ARA Minutes from 5-22-19

**Attachments:** [ARA Minutes 5-22-19.pdf](#)

**Woodford moved, seconded by Alderperson Reed, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Van Dyke, Downs, Fisher, Woodford and Alderperson Reed

**Excused:** 1 - Brokl

**Absent:** 1 - Higgins

4. **Public Hearings/Appearances**

5. **Action Items**

[19-1191](#)

The Appleton Redevelopment Authority may go into closed session according to State Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing and/or investing of public funds in certain real property located in Downtown Appleton and then reconvene into open session

*The Appleton Redevelopment Authority went into Closed Session at 10:01 a.m.*

*Discussion was held.*

*Woodford moved, seconded by Van Dyke, to rise and report, returning into Open Session at 10:37 a.m. Roll Call. Motion carried by a vote of 5-0.*

**Fisher moved, seconded by Reed, to convene in Closed Session. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Van Dyke, Downs, Fisher, Woodford and Alderperson Reed

**Excused:** 1 - Brokl

**Absent:** 1 - Higgins

[19-1200](#)

Direct staff to ~~negotiate~~ proceed with due diligence regarding potential opportune acquisition

*Woodford amended the motion to direct staff to proceed with due diligence instead of negotiate regarding the potential opportune acquisition. Van Dyke seconded the amendment. Roll Call. Amendment carried by a vote of 5-0.*

**Fisher moved, seconded by Brokl, that the Report Action Item to direct staff to negotiate potential opportune acquisition be approved. Main motion as amended carried by the following vote:**

**Aye:** 5 - Van Dyke, Downs, Fisher, Brokl and Woodford

**Excused:** 1 - Alderperson Reed

**Absent:** 1 - Higgins

[19-1192](#)

Request to approve one (1) vacated Hotelier Appointment to the ARA Exhibition Center Advisory Committee

**Attachments:** [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](#)

**Fisher moved, seconded by Woodford, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Van Dyke, Downs, Fisher, Brokl and Woodford

**Excused:** 1 - Alderperson Reed

**Absent:** 1 - Higgins

**6. Information Items**

[19-1193](#)

Update on 222 N. Oneida Street

**This item was presented and discussed.**

**7. Adjournment**

**Van Dyke moved, seconded by Fisher, that the meeting be adjourned at 10:44 a.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Van Dyke, Downs, Fisher, Brokl and Woodford

**Excused:** 1 - Alderperson Reed

**Absent:** 1 - Higgins