



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, March 1, 2022

1:00 PM

Council Chambers

1. Call meeting to order

Meeting called to order at 1:02 p.m.

2. Roll call of membership

Kaufert and Rugland appeared virtually via Teams.

Present: 16 - Harkness, Mayor Woodford, Wilde, Kuen, Kaufert, Dietz, Van Laanen, Reader, Vanden Berg, Dearborn, Benz, Hedtke, Rugland, Downs, Seidl and Antoine

Excused: 1 - Gifford

Absent: 1 - Patza

Others present:

Erin Marquez, Hilton Appleton Paper Valley

Brandon Flitter, Hilton Appleton Paper Valley

3. Approval of minutes from previous meeting

[22-0220](#)

ARA Exhibition Center Advisory Committee Minutes from 9-7-21

Attachments: [ARA Exhibition Center Advisory Committee Minutes 9-7-21..pdf](#)

Kuen moved, seconded by Seidl, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 14 - Wilde, Kuen, Kaufert, Dietz, Van Laanen, Reader, Vanden Berg, Dearborn, Benz, Hedtke, Rugland, Downs, Seidl and Antoine

Excused: 1 - Gifford

Absent: 1 - Patza

4. Public Hearings/Appearances

[22-0221](#) Public Participation

There was no public participation.

[22-0222](#) Linda Garvey of the Hilton Appleton Paper Valley providing Hilton and Fox Cities Exhibition Center updates

Attachments: [FCEC ARA Board Presentation February 2022.pdf](#)

Erin Marquez and Brandon Flitter appeared in the absence of Linda Garvey and gave their presentation.

5. Action Items

6. Information Items

[22-0226](#) Welcome new appointment, Kelli Antoine, representative from City of Kaukauna replacing Mike Coenen

Mayor Woodford welcomed Kelli Antoine to the Committee.

[22-0223](#) Tourism in general and specific to the Fox Cities

Attachments: [ARAAdvisoryUpdate 3.1.22.pdf](#)

This information was presented by Pam Seidl and discussed.

[22-0225](#) Upcoming Meeting Date and Time
Tuesday, September 6, 2022 at 1:00 p.m.

This item was presented.

7. Adjournment

Kuen moved, seconded by Van Laanen, that the meeting be adjourned at 1:27 p.m. Roll Call. Motion carried by the following vote:

Aye: 14 - Wilde, Kuen, Kaufert, Dietz, Van Laanen, Reader, Vanden Berg, Dearborn, Benz, Hedtke, Rugland, Downs, Seidl and Antoine

Excused: 1 - Gifford

Absent: 1 - Patza