



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Thursday, February 28, 2019

4:00 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Meeting called to order at 4:00 p.m.

2. Roll call of membership

Present: 4 - Van Dyke, Downs, Fisher and Brokl

Excused: 3 - Higgins, Woodford and Alderperson Coenen

Others present:

Alderperson Vered Meltzer, District #2

Alderperson Kathleen Plank, District #7

3. Approval of minutes from previous meeting

[19-0242](#)

ARA Minutes from 12-12-18

Attachments: [ARA Minutes 12-12-18.pdf](#)

Van Dyke moved, seconded by Brokl, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 4 - Van Dyke, Downs, Fisher and Brokl

Excused: 3 - Higgins, Woodford and Alderperson Coenen

4. Public Hearings/Appearances

5. Action Items

[19-0243](#)

The Appleton Redevelopment Authority will go into closed session according to State Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session regarding certain real property located at 320 E. College Avenue and then reconvene into open session

Attachments: [Woodford Recusal 320 E College Ave.pdf](#)

The Appleton Redevelopment Authority went into Closed Session at 4:04 p.m.

Discussion was held.

Fisher moved, seconded by Brokl, to rise and report, returning into Open Session at 4:59 p.m. Roll Call. Motion carried by a vote of 4-0.

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

Aye: 4 - Van Dyke, Downs, Fisher and Brokl

Excused: 2 - Higgins and Alderperson Coenen

Recused: 1 - Woodford

[19-0262](#)

Consider investment of funds to facilitate purchase of 320 E. College Avenue

Attachments: [Woodford Recusal 320 E College Ave.pdf](#)

The motion to approve allows for ARA contribution up to \$250,000.

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

Aye: 4 - Van Dyke, Downs, Fisher and Brokl

Excused: 2 - Higgins and Alderperson Coenen

Recused: 1 - Woodford

[19-0244](#)

Request to approve one (1) vacated Hotelier Appointment and one (1) Community Member Re-Appointment to the ARA Exhibition Center Advisory Committee

Attachments: [ARA ECAdvCom Vacant Hotelier Appt & Comm Member Re-Appt Memo.pdf](#)
[ResignationfromARA-ECAdvisoryCommittee_Stankowski_9-24-18.pdf](#)
[ARA Advisory Committee Creation Document-Approved by ARA-12-3-14.pdf](#)
[ARA Exhibition Center Advisory Committee 2016 Appointments-Feb 2019.pdf](#)

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

Aye: 4 - Van Dyke, Downs, Fisher and Brokl

Excused: 3 - Higgins, Woodford and Alderperson Coenen

6. Information Items

7. Adjournment

Fisher moved, seconded by Van Dyke, that the meeting be adjourned at 5:05 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Van Dyke, Downs, Fisher and Brokl

Excused: 3 - Higgins, Woodford and Alderperson Coenen