

City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, October 9, 2024

9:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Downs called the meeting to order at 9:01 a.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 7 - Downs, Fisher, Van Dyke, Brokl, Higgins, Carpenter and Meltzer

4. Approval of minutes from previous meeting

24-1295 ARA Minutes from 5-8-24

Attachments: ARA Minutes 5-8-24.pdf

Meltzer moved, seconded by Fisher, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 7 - Downs, Fisher, Van Dyke, Brokl, Higgins, Carpenter and Meltzer

- 5. Public Hearing/Appearances
- 7. Information Items

24-1297 City Comprehensive Plan / Sub Area Planning Update; ARA

Engagement and Next Steps

<u>Attachments:</u> Comp. Plan Overview.pdf

This item was presented and discussed.

24-1298 Requests for Future Agenda Items

This item was presented and discussed.

Adjournment

Brokl moved, seconded by Fisher, that the meeting be adjourned at 9:36 a.m.

Roll Call. Motion carried by the following vote:

Aye: 7 - Downs, Fisher, Van Dyke, Brokl, Higgins, Carpenter and Meltzer

City of Appleton Page 2