



City of Appleton

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

Meeting Agenda - Final Appleton Redevelopment Authority

Wednesday, November 11, 2020

9:00 AM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[20-1462](#) ARA Minutes from 8-12-20

Attachments: [ARA Minutes 8-12-20.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[20-1463](#) Review and approval of a Resolution authorizing the execution of an Amended and Restated Trust Indenture, Amended and Restated Loan Agreement, Amended and Restated Assignment of Mortgage, and a Remarketing Circular, each of which is to be entered into by the ARA in connection with a letter of credit substitution, tender, and remarketing of the Redevelopment Authority of the City of Appleton, Wisconsin Variable Rate Demand Redevelopment Bonds, Series 2001B (Fox Cities Performing Arts Center Project), as well as the execution and delivery of a replacement Bond

Attachments: [Memo to ARA From Godfrey & Kahn re PAC Bonds 11-4-2020.pdf](#)

[AppletonRDA2001BFoxCitiesPAC2020AlternateLOC-IssuerAuthorizingReso.pdf](#)

6. Information Items

[20-1464](#) ARA Business Enhancement Grant Update and Additional Funding

Attachments: [ARA Business Enhancement Grant Update Memo 11-11-20.pdf](#)

[Guidelines - Business Enhancement Grant Program ARA August 2020.pdf](#)

[Finance Committee - Fund Balance Policy 2020.pdf](#)

[20-1465](#) Update on 222 N. Oneida Street

Attachments: [222 N Oneida St Update Memo 11-11-20.pdf](#)
[OMNNI Contract Memo 222 N Oneida 3-5-18.pdf](#)
[OMNNI Site Investigation Proposal 222 N Oneida.pdf](#)
[OMNNI Contract Amendment Memo 222 N Oneida 12-7-18.pdf](#)
[OMNNI Amendment001 222 N Oneida.pdf](#)
[Procurement+Contract Management Policy 10-7-15.pdf](#)
[222 N Oneida St Cost Estimates 6-24-20.pdf](#)
[222 N Oneida Wells Map.pdf](#)
[222 N Oneida Update Memo 10-3-19.pdf](#)
[Site Status Update From Omni 222 N Oneida St 10-2-19.pdf](#)

[20-1466](#) 2021 Budget

Attachments: [Budget Overview Letter from Mayor.pdf](#)

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Any questions about items on this meeting are to be directed to Karen Harkness, Director, Community and Economic Development Department at 920-832-6468.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.