

## **City of Appleton**

## Meeting Minutes - Final

## **Appleton Redevelopment Authority**

Wednesday, October 9, 2024		۱	9:00 AM	Council Chambers, 6th Floor
1.	Call meeting to c	order		
		Chair Downs	called the meeting to order at 9:01 a.	m.
2.	Pledge of Allegia	ince		
3.	Roll call of memb	pership		
	Pr	resent: 7 - Do	owns, Fisher, Van Dyke, Brokl, Higgins	s, Carpenter and Meltzer
4.	Approval of minutes from previous meeting			
	<u>24-1295</u>	ARA Minute	s from 5-8-24	
		<u>Attachments:</u>	ARA Minutes 5-8-24.pdf	
			d, seconded by Fisher, that the Minu d by the following vote:	tes be approved. Roll Call.
		<b>Aye:</b> 7 - D	owns, Fisher, Van Dyke, Brokl, Higgin	s, Carpenter and Meltzer
5.	Public Hearing/Appearances			
7.	Information Items			
	<u>24-1297</u>	• •	ehensive Plan / Sub Area Planni it and Next Steps	ng Update; ARA
		<u>Attachments:</u>	Comp. Plan Overview.pdf	
		This item was	s presented and discussed.	

24-1298 Requests for Future Agenda Items

This item was presented and discussed.

## 8. 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