



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, October 12, 2022

9:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 9:00 a.m.

2. Roll call of membership

Present: 4 - Fisher, Brokl, Stuck and Alderperson Firkus

Excused: 3 - Downs, Van Dyke and Higgins

Others present:

Ron McDonald, General Manager Valley Transit

3. Approval of minutes from previous meeting

[22-1260](#)

ARA Minutes from 8-10-22

Attachments: [ARA Minutes 8-10-22.pdf](#)

**Brokl moved, seconded by Fisher, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 4 - Fisher, Brokl, Stuck and Alderperson Firkus

Excused: 3 - Downs, Van Dyke and Higgins

4. Public Hearings/Appealances

5. Action Items

[22-1261](#)

The Appleton Redevelopment Authority may go into closed session pursuant to State Statute §19.85(1)(e) for the purpose of discussing real estate negotiations regarding 222 N. Oneida Street and then reconvene into open session

The Appleton Redevelopment Authority went into Closed Session at 9:10 a.m.

Discussion was held.

Fisher moved, seconded by Brokl, to rise and report, returning into Open Session at 9:27 a.m. Roll Call. Motion carried by a vote of 4-0.

Fisher moved, seconded by Brokl, to convene in Closed Session. Roll Call.

Motion carried by the following vote:

Aye: 4 - Fisher, Brokl, Stuck and Alderperson Firkus

Excused: 3 - Downs, Van Dyke and Higgins

6. Information Items

[22-1262](#)

Report on September 6, 2022 meeting of the ARA Exhibition Center Advisory Committee

Attachments: [ARA Exhibition Center Advisory Committee Minutes 9-6-22.pdf](#)
[FCEC ARA Board Presentation September 2022.pdf](#)
[ARA_ECAdivisoryCommittee_FCCVBRReport_9.2022.pdf](#)

This item was presented.

[22-1272](#)

2023 City of Appleton Executive Budget

Attachments: [2023 Budget Overview Letter from Mayor.pdf](#)
[2023 Executive Budget and Service Plan](#)

This item was presented.

7. Adjournment

Fisher moved, seconded by Brokl, that the meeting be adjourned at 9:39 a.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Fisher, Brokl, Stuck and Alderperson Firkus

Excused: 3 - Downs, Van Dyke and Higgins