



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority Exhibition Center Advisory Committee

Tuesday, November 13, 2018

1:00 PM

Council Chambers

1. Call meeting to order

Meeting called to order at 1:00 p.m.

2. Roll call of membership

Present: 11 - Kaufert, Wilde, Batley, Van Laanen, Seidl, Harkness, Chairperson Hanna, Reader, Vanden Berg, Benz and Rugland

Excused: 5 - Kuen, Gifford, Meyerhofer, Dearborn and Downs

Others present:

Linda Garvey, Red Lion Hotel Paper Valley

3. Approval of minutes from previous meeting

[18-1645](#)

ARA Exhibition Center Advisory Committee Minutes from 9-24-18

Attachments: [ARA Exhibition Center Advisory Committee Minutes 9-24-18.pdf](#)

Van Laanen moved, seconded by Benz, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 9 - Kaufert, Wilde, Batley, Van Laanen, Seidl, Reader, Vanden Berg, Benz and Rugland

Excused: 5 - Kuen, Gifford, Meyerhofer, Dearborn and Downs

Recused: 2 - Harkness and Chairperson Hanna

4. Public Hearings/Appearances

[18-1646](#)

Any Public Participation

There was no public participation.

[18-1647](#)

Linda Garvey of the Red Lion Hotel Paper Valley presenting the Fox Cities Exhibition Center booking summary, feedback received from groups that have already used the Fox Cities Exhibition Center, and an update on the Red Lion Hotel Paper Valley renovations

Attachments: [FCEC ARA Board Presentation Nov 18.pdf](#)

This Appearance was presented and discussed.

5. Action Items

6. Information Items

[18-1648](#)

Resignation of Char Stankowski, a Hotelier Representative

Attachments: [ResignationfromARA-ECAdvisoryCommittee_Stankowski_9-24-18.pdf](#)
[ARA Advisory Committee Creation Document-Approved by ARA-12-3-14.pdf](#)

This Presentation was presented.

[18-1649](#)

Upcoming Meeting Dates and Times
Tuesday, March 5, 2019 at 1:00 p.m.
Tuesday, September 10, 2019 at 1:00 p.m.

This Presentation was presented.

7. Adjournment

Benz moved, seconded by Seidl, that the meeting be adjourned at 1:29 p.m.

Roll Call. Motion carried by the following vote:

Aye: 9 - Kaufert, Wilde, Batley, Van Laanen, Seidl, Reader, Vanden Berg, Benz and Rugland

Excused: 5 - Kuen, Gifford, Meyerhofer, Dearborn and Downs

Recused: 2 - Harkness and Chairperson Hanna