



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, November 11, 2020

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: 5 - Fisher, Downs, Brokl, Thao and Higgins

Excused: 1 - Van Dyke

Others present:

Attorney Michael Lokensgard, Godfrey & Kahn

Lisa Shovan, CFO, Fox Cities Performing Arts Center

Chris Behrens, City Attorney

Tony Saucerman, Finance Director

Karen Harkness, Community & Economic Development Director

Monica Stage, Community & Economic Development Deputy Director

Matt Rehbein, Economic Development Specialist

3. Approval of minutes from previous meeting

[20-1462](#)

ARA Minutes from 8-12-20

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

Higgins moved, seconded by Thao, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Fisher, Downs, Brokl, Thao and Higgins

Excused: 1 - Van Dyke

4. Public Hearings/Appearances

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](#)

**Fisher moved, seconded by Higgins, that the Report Action Item be approved.
Roll Call. Motion carried by the following vote:**

Aye: 5 - Fisher, Downs, Brokl, Thao and Higgins

Excused: 1 - Van Dyke

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](#)

This item was presented and discussed.

[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 Omnni_222 N Oneida St_10-2-19.pdf](#)

This item was presented and discussed.

[20-1466](#)

2021 Budget

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

This item was presented and discussed.

7. Adjournment

Fisher moved, seconded by Brokl, that the meeting be adjourned at 9:35 a.m.
Roll Call. Motion carried by the following vote:

Aye: 5 - Fisher, Downs, Brokl, Thao and Higgins

Excused: 1 - Van Dyke