



City of Appleton

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

Meeting Minutes Appleton Redevelopment Authority

Wednesday, June 5, 2013

10:15 AM

Sixth Floor, Room 6 A/B

1. Call meeting to order

The meeting was called to order at 10:27 a.m.

2. Roll call of membership

Present: 4 - Curt Detjen, Anne M. Higgins, Edward Klug and Gerald Fisher

Excused: 1 - Alderperson Sarah Garb

3. Approval of minutes from May 14, 2013 meeting

Fisher moved, seconded by Higgins, that the minutes of May 14, 2013 be approved. Voice Vote. Motion Carried.

4. **Appearances**

None

5. **Action Items**

[13-634](#)

Request for ARA financial contribution of \$29,000 for completion of Economic Development Strategic Plan.

Attachments: [ARA Memo Economic Strategic Plan.doc](#)

Detjen moved, seconded by Fisher, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

[13-635](#)

Short-term parking agreement for 935 E. John Street lot (Foremost) with Lawrence University.

Attachments: [Agreement for John Street Parking Lot.pdf](#)

Fisher moved, seconded by Detjen, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

6. **Information Items**

[13-636](#)

Update 935 E. John Street (Foremost).

This Presentation was received and filed

[13-637](#)

Riverfront projects update.

This Presentation was received and filed

[13-638](#)

Confirmation of meeting date and time.

Meetings will be held the second Wednesday of the month @ 10 a.m. The next meeting will be July 17 due to the holiday.

This Presentation was received and filed

7. Adjournment

Higgins moved, seconded by Fisher, that the meeting be adjourned. Voice Vote. Motion Carried.