



# City of Appleton

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

## Meeting Minutes - Final Appleton Redevelopment Authority

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Wednesday, May 8, 2024

9:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

Vice Chair Van Dyke called the meeting to order at 9:03 a.m.

2. Pledge of Allegiance

3. Roll call of membership

*Brokl arrived at 9:06 a.m.*

**Present:** 5 - Fisher, Van Dyke, Brokl, Carpenter and Meltzer

**Excused:** 2 - Downs and Higgins

4. Approval of minutes from previous meeting

[24-0554](#)

ARA Minutes from 3-13-24

**Attachments:** [ARA Minutes 3-13-24.pdf](#)

**Meltzer moved, seconded by Fisher, that the Minutes be approved. Roll Call.**

**Motion carried by the following vote:**

**Aye:** 4 - Fisher, Van Dyke, Carpenter and Meltzer

**Excused:** 2 - Downs and Higgins

**Absent:** 1 - Brokl

5. Public Hearing/Appearances

6. Action Items

[24-0555](#)

Request to approve one (1) vacated Community Member Appointment to the ARA Exhibition Center Advisory Committee

**Attachments:** [ARA EC Adv Comm Appt Memo 5-8-24.pdf](#)

[ARA Exhibition Center Advisory Committee 2016 Appointments-Apr 2024.pdf](#)

**Fisher moved, seconded by Meltzer, that the community member appointment of Jeff Nooyen be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Fisher, Van Dyke, Carpenter and Meltzer

**Excused:** 2 - Downs and Higgins

**Absent:** 1 - Brokl

[24-0556](#)

Elect Chair

**Fisher nominated Downs to be the Chair. Meltzer seconded the nomination. No other nominations were received. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Fisher, Van Dyke, Brokl, Carpenter and Meltzer

**Excused:** 2 - Downs and Higgins

[24-0557](#)

Elect Vice Chair

**Fisher nominated Van Dyke to be the Vice Chair. Carpenter seconded the nomination. No other nominations were received. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Fisher, Van Dyke, Brokl, Carpenter and Meltzer

**Excused:** 2 - Downs and Higgins

[24-0558](#)

Set Meeting Date and Time

*The members agreed to keep the meeting date and time as it currently stands at 9:00 a.m. on the 2nd Wednesdays of the month.*

[24-0559](#)

Designate Contact Person

*Director Kara Homan was designated as the contact person.*

## 7. Information Items

[24-0560](#)

Update on Mayor's Taskforce on Housing Development Policy - Final Housing Development Policy Guide

**Attachments:** [Memo\\_HousingGuide\\_05012024.pdf](#)  
[HousingDevelopmentPolicyGuide\\_2024\\_0315-Final\\_Guide.pdf](#)

**This item was presented and discussed.**

[24-0562](#)

Update on 222 N. Oneida Street

**Attachments:** [Memo\\_222NOneidaStUpdate\\_05012024.pdf](#)  
[20240408\\_84\\_Remaining\\_Action\\_Ltr\\_Signed.pdf](#)  
[0161 - License Agrm - Meade - FULLY EXECUTED.pdf](#)

**This item was presented and discussed.**

[24-0561](#)

Requests for Future Agenda Items

**This item was presented.**

8. Adjournment

**Fisher moved, seconded by Meltzer, that the meeting be adjourned at 9:24 a.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Fisher, Van Dyke, Brokl, Carpenter and Meltzer

**Excused:** 2 - Downs and Higgins