



City of Appleton

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

Meeting Agenda - Final Appleton Redevelopment Authority

Wednesday, February 14, 2024

9:00 AM

Council Chambers, 6th Floor

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting

[24-0137](#) ARA Minutes from 11-29-23

Attachments: [ARA Minutes 11-29-23.pdf](#)

5. Public Hearing/Apearances

6. Action Items

[24-0138](#) Request to approve one (1) vacated Hotelier Appointment, one (1) Hotelier Reappointment, and one (1) ARA Member Reappointment to the ARA Exhibition Center Advisory Committee

Attachments: [ARA EC Adv Comm Appt + Re-Appts Memo 2-14-24 .pdf](#)

[ARA Exhibition Center Advisory Committee 2016 Appointments-Nov 2023.pdf](#)

[24-0139](#) The Appleton Redevelopment Authority may go into closed session pursuant to Wis Stat §19.85(1)(e) for the purpose of deliberating or negotiating real estate agreements and the investment of public funds related to a property located in the Central Business District of the City of Appleton and then reconvene into open session

7. Information Items

[24-0140](#) Status Update; Recruitment of ARA Vacancy

Attachments: [ARA Position Vacancy Recruitment Update 2-14-24.pdf](#)

[24-0141](#) Presentation on Redevelopment Authority Powers & Duties; Planning & Land Acquisition Process

Attachments: [ARA Presentation 2-14-24.pdf](#)

[24-0143](#) Requests for Future Agenda Items

8. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Any questions about items on this meeting are to be directed to Kara Homan, Director, Community and Economic Development Department at 920-832-6468.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.