

## **City of Appleton**

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

# Meeting Agenda - Final Appleton Redevelopment Authority

Friday, August 21, 2015 1:30 PM Council Chambers, 6th Floor

#### **SPECIAL MEETING**

- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from previous meeting
- 4. Public Hearings/Appearances
- 5. Action Items

15-1358

The Appleton Redevelopment Authority will go into closed session pursuant to State Statute sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding an intergovernmental agreement and management agreement relating to the proposed Exhibition Center and then reconvene into open session to conduct such other business as may be pending.

#### 6. Information Items

15-1357 Update on Exhibition Center

### 7. 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.

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