

Meeting Agenda - Final

Appleton Redevelopment Authority

Wednesday, November 4, 2015	3:00 PM	Council Chambers, 6th Floor

SPECIAL MEETING

- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from previous meeting
 - <u>15-1814</u> ARA Minutes from 10-14-15

Attachments: ARA Minutes 10-14-15.pdf

4. Public Hearings/Appearances

- 15-1817
 Presentation of development proposal for the former Foremost Farms site by Gorman & Company, Inc.

 Attachments:
 Gorman & Company.pdf
- <u>15-1818</u> Presentation of development proposal for the former Foremost Farms site by Alexander Company & Iconica <u>Attachments:</u> <u>Alexander Company.pdf</u>

5. Action Items

15-1816 The Appleton Redevelopment Authority may go into closed session pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require and may do so for the aforementioned purposes, regarding the Foremost Farms Site Development Proposals

6. Information Items

15-1815 Development proposals received for the former Foremost Farms site (Remaining three attached and memo from Chairperson Downs) Attachments: Downs Memo for Formost RFP 11.4.15.docx Biggar.pdf

Elite Senior Living.pdf

Tanesay.pdf

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.

Any questions about items on this meeting are to be directed to Director Karen Harkness in the Community and Economic Development Department at 920-832-6468.

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