



City of Appleton

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

Meeting Agenda - Final Appleton Redevelopment Authority

Wednesday, May 11, 2016

4:00 PM

Council Chambers, 6th Floor

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

[16-764](#) ARA Minutes from 4-13-16

Attachments: [ARA Minutes 4-13-16.pdf](#)

4. Public Hearings/Apearances

5. Action Items

6. Information Items

[16-769](#) Biography of Todd Brokl, new appointment to ARA

Attachments: [Todd Brokl Bio - Appleton Redevelopment Authority.pdf](#)

[16-765](#) Organizational Matters:

1. Elect Chair
2. Elect Vice-Chair
3. Set Meeting Date and Time
4. Designate a Contact Person

[16-770](#) Draft Duties and Power Policy

Attachments: [Duties and Power Policy.pdf](#)

[16-771](#) Draft Personnel Policy and Practice

Attachments: [Personnel Policy and Practice.pdf](#)

[16-766](#) Update on Former Foremost Site

Attachments: [Eagle Point Current Site Plans.pdf](#)

[16-782](#) Report on third meeting of ARA Exhibition Center Advisory Committee held on May 5, 2016

Attachments: [ARA Exhibition Center Advisory Committee Minutes 5-5-16.pdf](#)

[16-772](#) Application to Wisconsin Economic Development Corporation (WEDC) for a Site Assessment Grant (SAG) for \$150,000 to investigate contamination and understand and create a mitigation plan for 618 S. Olde Oneida Street (Metso property)

Attachments: [Memo to CEDC on Site Assessment Grant from WEDC.pdf](#)
[Grant Tracking Form Signed WEDC Site Assessment Grant.pdf](#)

[16-774](#) Fox Cities Visitor Spending 2015 Summary of Key Findings

Attachments: [Fox Cities Visitor Spending 2015 Summary.pdf](#)

[16-781](#) Appleton Downtown & Trails Plan Design Workshop on May 16-18

Attachments: [Appleton Downtown Design Workshops Poster May 16-18.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.