

City of Appleton

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

Meeting Agenda - Final Appleton Redevelopment Authority

Wednesday, August 10, 2016

10:00 AM

Council Chambers, 6th Floor

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

16-1072 ARA Minutes from 6-8-16

Attachments: ARA Minutes 6-8-16.pdf

4. Public Hearings/Appearances

5. Action Items

The Appleton Redevelopment Authority may go into closed session according to State Statute Sec. 19.85(1)(e) for the purpose of deliberating or discussing the potential future purchase of real property in and around the City of Appleton and then reconvene into open session

<u>16-1273</u> Direct staff to negotiate potential opportune acquisitions

6. Information Items

Update on Eagle Point development at the former Foremost Dairy site at 935 E. John Street

16-1074 Report on meetings of ARA Exhibition Center Advisory Committee held

on July 7, 2016 and August 4, 2016

<u>Attachments:</u> <u>ARA Exhibition Center Advisory Committee Minutes 7-7-16.pdf</u>

ARA Exhibition Center Advisory Committee Minutes 8-4-16.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 Karen Harkness, Director, Community and Economic Development Department at 920-832-6468.

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