



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda - Final Appleton Redevelopment Authority

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Wednesday, May 10, 2017

10:00 AM

Council Chambers, 6th Floor

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

[17-669](#)

ARA Minutes from 2-22-17

**Attachments:** [ARA Minutes 2-22-17.pdf](#)

### 4. Public Hearings/Apearances

### 5. Action Items

[17-670](#)

Organizational Matters:

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

[17-671](#)

Designate Chair and Vice-Chair of the ARA Exhibition Center Advisory Committee

**Attachments:** [ARA Advisory Committee Creation Document-Approved by ARA-12-3-14.pdf](#)

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

### 6. Information Items

[17-674](#)

Report on meeting of ARA Exhibition Center Advisory Committee held on May 3, 2017

**Attachments:** [ARA Exhibition Center Advisory Committee Minutes 5-3-17.pdf](#)

[17-688](#)

Railroad Donation Agreement for Trestles (Approved by Council on May 3, 2017)

**Attachments:** [RR - Donation Contract.pdf](#)

[17-691](#) Eagle Point Groundbreaking Ceremony and Update

**Attachments:** [EaglePointSouthView.pdf](#)  
[GroundbreakingShoveling1.pdf](#)  
[EaglePointBuilding.pdf](#)

[17-697](#) Cooperation Agreement between the City of Appleton and the Appleton Redevelopment Authority was approved by ARA on 1-11-17, CEDC also on 1-11-17, and Council on 1-18-17

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.*