



City of Appleton

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

Meeting Agenda - Final Appleton Redevelopment Authority

Wednesday, December 13, 2017

10:00 AM

Council Chambers, 6th Floor

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

[17-1978](#) ARA Minutes from 11-8-17

Attachments: [ARA Minutes 11-8-17.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[17-1979](#) Consider approval of the offer to purchase of 222 N. Oneida Street in Appleton, Wisconsin by the Appleton Redevelopment Authority in the amount of \$250,000 with an escrow of \$75,000 to be provided by the seller at closing for environmental considerations

Attachments: [222 N Oneida Purchase Memo 12-6-17.pdf](#)

[222 N Oneida Offer and Counter Offer Signed.pdf](#)

[222 N Oneida Ph I Report 10.4.17.pdf](#)

[222 N Oneida Ph II Report 11.22.17 Final E-copy.pdf](#)

[RR579 - LGU Liability Exemption.pdf](#)

[RR055 - LGU Liability Exemption.pdf](#)

[17-1980](#) The Appleton Redevelopment Authority may go into closed session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or discussing the purchasing of certain real property located at 222 N. Oneida Street and then reconvene into open session

6. Information Items

[17-1981](#) Report on meeting of ARA Exhibition Center Advisory Committee held on December 6, 2017

Attachments: [ARA Exhibition Center Advisory Committee Minutes 12-6-17.pdf](#)

[17-1986](#) Fundraising for the grand opening of the Fox Cities Exhibition Center on January 11, 2018 with monies collected to route through the Appleton Redevelopment Authority

[17-1982](#) **DRAFT** Business Enhancement Grant Guidelines for Tax Incremental Financing District #11 - East College Avenue area and Tax Incremental Financing District #12 - Downtown West

Attachments: [Memo on Business Enhancement Grant Program December 2017.pdf](#)
[Business Enhancement Grant Program_DRAFT_TIF11.pdf](#)
[Business Enhancement Grant Program_DRAFT_TIF12.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.