



City of Appleton

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

Meeting Agenda - Final Appleton Redevelopment Authority

Wednesday, January 31, 2018

4:30 PM

Council Chambers, 6th Floor

SPECIAL

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

[18-0141](#) ARA Minutes from 1-10-18

Attachments: [ARA Minutes 1-10-18.pdf](#)

4. Public Hearings/Apearances

[18-0144](#) John Mehan with Robert W. Baird and Company, on a potential funding option for the Fox Cities Exhibition Center

5. Action Items

[18-0145](#) Resolution rescinding prior action regarding financing for the Fox Cities Exhibition Center

Attachments: [ARA 2018 FCEC-Resolution Rescinding Prior Action.pdf](#)

[Resolution 17-1067 ARA as Conduit Issuer FCEC Construction.pdf](#)

[18-0142](#) Resolution approving a proposal for the issuance of bonds to finance the Fox Cities Exhibition Center

Attachments: [ARA 2018 FCEC-Resolution Approving Proposal for Bond Issuance.pdf](#)

[Baird FCEC Presentation 1-8-18.pdf](#)

[Room Tax Collections.pdf](#)

[FCEC Financing Comparison Memo 011518.pdf](#)

[FRED Graph.pdf](#)

[Private Placement Bonds.pdf](#)

[Summary Sheet 10.26.17.pdf](#)

6. Information Items

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.