



# 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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Friday, February 16, 2018

10:00 AM

Council Chambers, 6th Floor

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### SPECIAL-RESCHEDULED FROM 2-14-18 AT 10:00 AM

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

[18-0159](#) ARA Minutes from 1-31-18

Attachments: [ARA Minutes 1-31-18.pdf](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

[18-0161](#) Resolution approving a cooperation agreement, authorizing a public hearing, and other related actions necessary for the sale and issuance of lease revenue bonds for the Fox Cities Exhibition Center

Attachments: [ARA 2018 FCEC-Autho Resolution re Coop Agreement-Hearing on Lease.pdf](#)  
[Amended & Restated Cooperation Agreement 2018.pdf](#)  
[First Amendment to AR Room Tax Commission&Tourism Zone Agreemt 2018.pdf](#)  
[Executed AR Room Tax Commission&Tourism Zone Agreemt 11-24-15.pdf](#)  
[Pledge and Security Agreement 2018.pdf](#)  
[TIF District # 3 Original Project Plan 1993.pdf](#)  
[TIF District #3 Amendment Project Plan and Resolutions.pdf](#)  
[ARP #7.pdf](#)

[18-0180](#) The Appleton Redevelopment Authority may go into closed session according to State Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing and/or investing of public funds in certain real property located on the west side of the City of Appleton and then reconvene into open session

#### 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.*