

# **City of Appleton**

## Meeting Agenda - Final-revised

## **Appleton Redevelopment Authority**

Wednesday, March 7, 2018	5:00 PM	Council Chambers, 6th Floor
	SPECIAL	

- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from previous meeting
  - 18-0284 ARA Minutes from 2-16-18

Attachments: ARA Minutes 2-16-18.pdf

#### 4. Public Hearings/Appearances

<u>18-0285</u> Proposed lease to be entered into between the Appleton Redevelopment Authority and the City of Appleton with respect to the lease of the Fox Cities Exhibition Center, from the Authority to the City, and related modifications of the Appleton Redevelopment Project No. 7 -Redevelopment Plan in furtherance of the City's Project Plan for Tax Incremental District #3 (Associated with Action Item #18-0287) <u>Attachments:</u> Notice of Public Hearing FCEC Lease ARA 3-7-18 For Mailing.pdf Notice of Public Hearing FCEC Lease ARA 3-7-18 Newspaper.pdf

#### 5. Action Items

18-0287Consider lease to be entered into between the Appleton Redevelopment<br/>Authority and the City of Appleton with respect to the lease of the Fox<br/>Cities Exhibition Center, from the Authority to the City, and related<br/>modifications of the Appleton Redevelopment Project No. 7 -<br/>Redevelopment Plan in furtherance of the City's Project Plan for Tax<br/>Incremental District #3

Attachments: Appleton RDA 2018 Fox Cities Exhibition Center - Lease.pdf

Appleton RDA 2018 Exhibition Center - Amendment to Redevelopment Plan.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.