# **City of Appleton**



# **Meeting Agenda - Final**

# Appleton Redevelopment Authority Exhibition Center Advisory Committee

Tuesday, November 13, 2018	1:00 PM	Council Chambers

### 1. Call meeting to order

- 2. Roll call of membership
- 3. Approval of minutes from previous meeting
  - 18-1645
     ARA Exhibition Center Advisory Committee Minutes from 9-24-18

     Attachments:
     ARA Exhibition Center Advisory Committee Minutes 9-24-18.pdf

#### 4. Public Hearings/Appearances

- <u>18-1646</u> Any Public Participation
- <u>18-1647</u> Linda Garvey of the Red Lion Hotel Paper Valley presenting the Fox Cities Exhibition Center booking summary, feedback received from groups that have already used the Fox Cities Exhibition Center, and an update on the Red Lion Hotel Paper Valley renovations <u>Attachments: FCEC ARA Board Presentation Nov 18.pdf</u>

#### 5. Action Items

#### 6. Information Items

- 18-1648
   Resignation of Char Stankowski, a Hotelier Representative

   Attachments:
   ResignationfromARA-ECAdvisoryCommittee\_Stankowski\_9-24-18.pdf

   ARA Advisory Committee Creation Document-Approved by ARA-12-3-14.pdf
- 18-1649Upcoming Meeting Dates and TimesTuesday, March 5, 2019 at 1:00 p.m.Tuesday, September 10, 2019 at 1:00 p.m.

### 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 agenda are to be directed to Karen Harkness, Director of Community & Economic Development, at 920-832-6468.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.