City of Appleton

Meeting Agenda - Final

Appleton Redevelopment Authority

Wednesday, December 12, 2018   **10:00 AM**   **Council Chambers, 6th Floor**

1.   Call meeting to order

2.   Roll call of membership

3.   Approval of minutes from previous meeting

18-1803   ARA Minutes from 11-19-18

Attachments: ARA Minutes 11-19-18.pdf

4.   Public Hearings/Appearances

5.   Action Items

18-1804   Ratify the closing of the Bond Document in recognition of the Quit Claim Deed transferring the Fox Cities Exhibition Center from the City of Appleton to the Appleton Redevelopment Authority

Attachments: Quit Claim Deed for FCEC Memo_12-6-18.pdf

QCD_ExhibitionCenter_May2018.pdf

18-1829   Request to amend the contract incorporating the additional scope of services for 222 N. Oneida Street proposed by OMNNI Associates, Inc. in the attached Amendment dated December 6, 2018 for an amount not to exceed $14,835 ($12,900 + 15% contingency of $1,935)

Attachments: OMNNI Contract Amendment Memo_222 N Oneida_12-7-18.pdf

OMNNI_Amendment001_222 N Oneida.pdf

OMNNI Contract Memo_222 N Oneida_3-5-18.pdf

OMNNI Site Investigation Proposal_222 N Oneida.pdf

Procurement+Contract Management Policy_10-7-15.pdf

6.   Information Items

[18-1814](#)   Contract with Ehlers to prepare project plan amendments to Tax
Incremental Financing (TIF) Districts #3 and #11 in an amount not to
exceed $16,650

Attachments: Ehlers Amend TIDs 3 and 11 Memo.pdf

Appleton_ProjectDisclosure_2019 TID No. 3 and 11 Territory Amendments.pdf

Map of TIFs 3, 11, 12.pdf

ProcurementandContractManagementPolicy_SoleSource.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.