

City of Appleton

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

Meeting Agenda - Final Appleton Redevelopment Authority

Monday, November 19, 2018 9:00 AM Council Chambers, 6th Floor

SPECIAL

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

<u>18-1679</u> ARA Minutes from 10-11-18

Attachments: ARA Minutes 10-11-18.pdf

4. Public Hearings/Appearances

5. Action Items

18-1680 Request to approve the purchase of a commercial floor machine for the

Fox Cities Exhibition Center at a cost not to exceed \$11,395.05

Attachments: FCEC Commercial Floor Machine Memo.pdf

Email Thread FCEC Commercial Floor Machine.pdf

Tartan Supply Floor Machine Quote.pdf

6. Information Items

<u>18-1682</u>	Update on 222 N. Oneida Street
<u>18-1683</u>	Report on meeting of ARA Exhibition Center Advisory Committee held on November 13, 2018
	Attachments: ARA Exhibition Center Advisory Committee Minutes 11-13-18.pdf
<u>18-1685</u>	2019 ARA Budget Adopted by Common Council on November 14, 2018

Attachments: 2019 CIP Appleton Redevelopment Authority Budget.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.