City of Appleton

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

Meeting Agenda - Final

Appleton Redevelopment Authority Exhibition Center Advisory Committee

Tuesday, March 5, 2019 1:00 PM Council Chambers

THIS MEETING WAS CANCELLED DUE TO LACK OF QUORUM

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

19-0291 ARA Exhibition Center Advisory Committee Minutes from 11-13-18

Attachments: ARA Exhibition Center Advisory Committee Minutes 11-13-18.pdf

4. Public Hearings/Appearances

19-0292 Any Public Participation

19-0293 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

Attachments: FCEC ARA Board Presentation Mar 2019.pdf

5. Action Items

6. Information Items

19-0294 New Appointment and Reappointments to the ARA Exhibition Center

Advisory Committee (New Appointment of Amanda Hedtke [Hotelier], Reappointment of Maria Van Laanen, Retirement of Rich Batley [Hotelier]

now vacant], Reappointments from Municipalities)

Attachments: ARA ECAdvCom Vacant Hotelier Appt & Comm Member Re-Appt Memo.pdf

ARA Minutes 2-28-19.pdf

ARA Advisory Committee Creation Document-Approved by ARA-12-3-14.pdf

ARA Exhibition Center Advisory Committee 2016 Appointments-2-28-19.pdf

<u>19-0295</u> Upcoming Meeting Date and Time

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.