



City of Appleton

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

Meeting Agenda - Final Appleton Redevelopment Authority

Thursday, February 28, 2019

4:00 PM

Council Chambers, 6th Floor

SPECIAL

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

[19-0242](#) ARA Minutes from 12-12-18

Attachments: [ARA Minutes 12-12-18.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[19-0243](#) The Appleton Redevelopment Authority will go into closed session according to State Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session regarding certain real property located at 320 E. College Avenue and then reconvene into open session

[19-0262](#) Consider investment of funds to facilitate purchase of 320 E. College Avenue

[19-0244](#) Request to approve one (1) vacated Hotelier Appointment and one (1) Community Member Re-Appointment to the ARA Exhibition Center Advisory Committee

Attachments: [ARA ECAdvCom Vacant Hotelier Appt & Comm Member Re-Appt Memo.pdf](#)
[ResignationfromARA-ECAdvisoryCommittee Stankowski 9-24-18.pdf](#)
[ARA Advisory Committee Creation Document-Approved by ARA-12-3-14.pdf](#)
[ARA Exhibition Center Advisory Committee 2016 Appointments-Feb 2019.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.