



City of Appleton

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

Meeting Agenda - Final Appleton Redevelopment Authority

Wednesday, May 22, 2019

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

[19-0713](#) ARA Minutes from 2-28-19

Attachments: [ARA Minutes 2-28-19.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[19-0717](#) Rescind prior ARA action that approved funds (up to \$250,000) to facilitate a purchase of 320 E. College Avenue as the project plan as presented is no longer a viable option

Attachments: [Memo Recommend ARA Rescind Approved Funds for 320 E College Ave.pdf](#)
[ARA Minutes 2-28-19.pdf](#)
[Memo Recommend 320 E College Ave Dev Agrmt.pdf](#)
[320 East College LLC - Dev Agrm 5-16-19 Draft 1.pdf](#)

[19-0714](#) Confirm the following:
-Elect a Chair
-Elect a Vice-Chair
-Designate a Contact Person

6. Information Items

[19-0716](#) Set Meeting Date and Time

[19-0718](#)

Update on 222 N. Oneida Street

Attachments: [222 N Oneida Update Memo 5-16-19.pdf](#)[OMNNI Contract Memo 222 N Oneida 3-5-18.pdf](#)[OMNNI Site Investigation Proposal 222 N Oneida.pdf](#)[OMNNI Contract Amendment Memo 222 N Oneida 12-7-18.pdf](#)[OMNNI Amendment001 222 N Oneida.pdf](#)[Procurement+Contract Management Policy 10-7-15.pdf](#)[222 N Oneida Cost Estimates 4-23-19.pdf](#)[222 N Oneida Wells Map.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.