



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda - Final Appleton Redevelopment Authority

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Wednesday, August 14, 2019

10:00 AM

Council Chambers, 6th Floor

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

[19-1190](#) ARA Minutes from 5-22-19

**Attachments:** [ARA Minutes 5-22-19.pdf](#)

### 4. Public Hearings/Apearances

### 5. Action Items

[19-1191](#) The Appleton Redevelopment Authority may go into closed session according to State Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing and/or investing of public funds in certain real property located in Downtown Appleton and then reconvene into open session

[19-1200](#) Direct staff to negotiate potential opportune acquisition

[19-1192](#) Request to approve one (1) vacated Hotelier Appointment to the ARA Exhibition Center Advisory Committee

**Attachments:** [ARA ECAdvCom Vacant Hotelier Appt Memo 8-7-19.pdf](#)

[ARA Advisory Committee Creation Document-Approved by ARA-12-3-14.pdf](#)

[ARA Exhibition Center Advisory Committee 2016 Appointments-Aug 2019.pdf](#)

### 6. Information Items

[19-1193](#) Update on 222 N. Oneida Street

## 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.*