



City of Appleton

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

Meeting Agenda - Final Appleton Redevelopment Authority

Wednesday, October 9, 2019

10:00 AM

Council Chambers, 6th Floor

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

[19-1455](#) ARA Minutes from 8-14-19

Attachments: [ARA Minutes 8-14-19.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[19-1456](#) 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

[19-1504](#) Direct staff to negotiate potential opportune acquisition

6. Information Items

[19-1457](#) Update on 222 N. Oneida Street

Attachments: [222 N Oneida Update Memo_10-3-19.pdf](#)

[Site Status Update From Omnni_222 N Oneida St_10-2-19.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_8-6-19.pdf](#)

[222 N Oneida Wells_Map.pdf](#)

[222 N Oneida Update_Memo_5-16-19.pdf](#)

[19-1458](#) 2020 Community & Economic Development Department Budget

Attachments: [2020 Budget Overview Letter From Mayor Hanna.pdf](#)
[2020 CEDD Budget.pdf](#)
[2020 Housing & Community Development Grants Budget.pdf](#)
[2020 Community Development Capital Projects Budget.pdf](#)
[2020 Tax Incremental Financing Districts Budget.pdf](#)
[2020 CIP Bus-Ind Park Land-Southpoint Commerce Park Budget.pdf](#)

[19-1459](#) Neighborhood Program Fall Meeting on Monday, October 28, 2019 from 6:00 - 7:30 pm at Appleton West High School, 610 N. Badger Avenue

Attachments: [NeighborhoodProgramFallMeeting2019_Flyer.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.