



# City of Appleton

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

## Meeting Agenda - Final

### Appleton Redevelopment Authority Exhibition Center Advisory Committee

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Thursday, May 5, 2016

1:00 PM

Council Chambers

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1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[16-672](#) ARA Exhibition Center Advisory Committee Minutes from 4-7-16

**Attachments:** [ARA Exhibition Center Advisory Committee Minutes 4-7-16.pdf](#)

4. **Public Hearings/Apearances**

[16-673](#) Any Public Participation

5. **Action Items**

6. **Information Items**

[16-674](#) Appleton Redevelopment Authority Minutes from 4-13-16

**Attachments:** [ARA Minutes 4-13-16.pdf](#)

[16-676](#) Update on RFQ Process

[16-677](#) Report on meeting with Joe Gillespie, owner of Inner Circle

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 at 920-832-6468.*

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*



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## Meeting Minutes - Final Appleton Redevelopment Authority Exhibition Center Advisory Committee

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Thursday, April 7, 2016

1:00 PM

Council Chambers

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1. Call meeting to order

Meeting called to order at 1:00 p.m.

2. Roll call of membership

**Present:** 15 - Reader, Downs, Kaufert, Kuen, Vanden Berg, Wilde, Gifford, Benz, Batley, Stankowski, Van Laanen, Rugland, Seidl, Dearborn and Harkness

**Excused:** 2 - Scott and Meyerhoffer

*Others present:*  
*Mayor Tim Hanna*  
*Aldersperson Joe Martin, District 4*  
*Aldersperson Jeff Jirschele, District 15*  
*Duke Behnke, Post-Crescent*  
*Jeff Nooyen, Grand Chute*  
*Jay Schumerth, Radisson Paper Valley Hotel*

3. Approval of minutes from previous meeting

[16-488](#)

ARA Exhibition Center Advisory Committee Minutes from 3-3-16

**Attachments:** [ARA Exhibition Center Advisory Committee MINUTES March 3 2016 REVISED.pdf](#)

**Seidl moved, seconded by Dearborn, that the Minutes as amended by Batley be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Reader, Downs, Kaufert, Kuen, Vanden Berg, Wilde, Gifford, Benz, Batley, Stankowski, Van Laanen, Rugland, Seidl and Dearborn

**Excused:** 2 - Scott and Meyerhoffer

**Recused:** 1 - Harkness

4. Public Hearings/Appearances

[16-490](#)

Appearance by Inner Circle Hotel Representative

**Attachments:** [Letter from Joe Gillespie of Inner Circle to Mayor Hanna 04 06 16.pdf](#)

A letter from Joe Gillespie of Inner Circle was distributed to the committee.

## 5. Action Items

## 6. Information Items

[16-489](#)

Updated Membership Listing

**Attachments:** [ARA Exhibition Center Advisory Committee 2016 Appointments.pdf](#)

This Presentation was presented.

[16-520](#)

Appleton Redevelopment Authority Minutes from 3-9-16

**Attachments:** [ARA Minutes 3-9-16.pdf](#)

Downs addressed the ARA Minutes.

[16-510](#)

Review of Building Program

**Attachments:** [2012-03-16\\_FCEC Building Program.pdf](#)

This Presentation was presented.

[16-511](#)

Update on RFQ Process

This Presentation was presented.

*Kaufert made a motion to allow this committee to recognize proxies in place of originally elected members. Chair Downs ruled that motion out of order and explained that this was the exact motion ARA voted to deny on March 9, 2016.*

*Kuen moved, seconded by Kaufert, the committee request the ARA to consider allowing assignment of vote to another member. Motion carried. (14-0)*

## 7. Adjournment

**Kaufert moved, seconded by Batley, that the meeting be adjourned at 2:20 p.m.**

**Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Reader, Downs, Kaufert, Kuen, Vanden Berg, Wilde, Gifford, Benz, Batley, Stankowski, Van Laanen, Rugland, Seidl and Dearborn

**Excused:** 2 - Scott and Meyerhoffer

**Recused:** 1 - Harkness



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## Meeting Minutes - Final Appleton Redevelopment Authority

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Wednesday, April 13, 2016

4:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

Meeting called to order at 4:00 p.m.

2. Roll call of membership

**Present:** 4 - Higgins, Van Dyke, Jirschele and Fisher

**Excused:** 2 - Downs and Weider

3. Approval of minutes from previous meeting

[16-565](#)

ARA Minutes from 3-9-16

**Attachments:** [ARA Minutes 3-9-16.pdf](#)

Higgins moved, seconded by Fisher, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

**Aye:** 4 - Higgins, Van Dyke, Jirschele and Fisher

**Excused:** 2 - Downs and Weider

4. Public Hearings/Appealances

5. Action Items

[16-566](#)

The Appleton Redevelopment Authority may go into closed session according to State Statute Sec. 19.85(1)(e) for the purpose of deliberating or discussing the potential future purchase of real property in and around the City of Appleton and reconvene into open session

*The ARA went into Closed Session.*

*Discussion was held.*

*Fisher moved, seconded by Higgins, that the ARA reconvene into Open Session. Voice vote. Motion carried by a vote of 4-0.*

**Fisher moved, seconded by Higgins, to convene in Closed Session. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Higgins, Van Dyke, Jirschele and Fisher

**Excused:** 2 - Downs and Weider

[16-570](#)

Consider the request of the ARA Exhibition Center Advisory Committee to allow assignment of vote to another member

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

Van Dyke moved, seconded by Fisher, that the Report Action Item be approved. Motion failed by the following vote: 0-4

(Affirmative vote) The Report Action Item be denied. Roll Call. Motion carried by the following vote:

**Aye:** 4 - Higgins, Van Dyke, Jirschele and Fisher

**Excused:** 2 - Downs and Weider

## 6. Information Items

[16-568](#)

Report on second meeting of ARA Exhibition Center Advisory Committee held on April 7, 2016 (Minutes from 4-7 to be distributed at 4-13 ARA meeting)

**Attachments:** [ARA Exhibition Center Advisory Committee MINUTES March 3 2016 REVISED.pdf](#)  
[ARA Exhibition Center Advisory Committee Minutes 4-7-16.pdf](#)

This Presentation was discussed.

[16-574](#)

Appleton Neighborhood Academy

**Attachments:** [NeighborhoodAcademy2016\\_Flyer.pdf](#)

This Presentation was presented.

## 7. Adjournment

Van Dyke moved, seconded by Fisher, that the meeting be adjourned at 5:00 p.m. Roll Call. Motion carried by the following vote:

**Aye:** 4 - Higgins, Van Dyke, Jirschele and Fisher

**Excused:** 2 - Downs and Weider