



City of Appleton

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

Meeting Agenda - Final Appleton Redevelopment Authority

Wednesday, June 8, 2016

10:00 AM

Council Chambers, 6th Floor

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

[16-898](#) ARA Minutes from 5-11-16

Attachments: [ARA Minutes 5-11-16.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[16-899](#) 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 then reconvene into open session

[16-906](#) Direct staff to negotiate potential opportune acquisition

6. Information Items

[16-900](#) Report on meeting of ARA Exhibition Center Advisory Committee held on June 2, 2016

[16-905](#) World Refugee Day on June 18, 2016 at The Refuge, 1000 N. Ballard Road

Attachments: [World Refugee Day Poster 6-18-16.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.



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Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, May 11, 2016

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 6 - Higgins, Van Dyke, Downs, Fisher, Siebers and Brokl

Excused: 1 - Weider

Others present:

Alderson Jeff Jirschele, District #15

Tongyu Zhang, Xavier High School student

Harold Xu, Xavier High School student

Herbert Xue, Xavier High School student

3. Approval of minutes from previous meeting

[16-764](#)

ARA Minutes from 4-13-16

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

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

Motion carried by the following vote:

Aye: 6 - Higgins, Van Dyke, Downs, Fisher, Siebers and Brokl

Excused: 1 - Weider

4. Public Hearings/Appealances

5. Action Items

6. Information Items

[16-769](#)

Biography of Todd Brokl, new appointment to ARA

Attachments: [Todd Brokl Bio - Appleton Redevelopment Authority.pdf](#)

This Presentation was presented.

[16-765](#)

Organizational Matters:

1. Elect Chair
2. Elect Vice-Chair
3. Set Meeting Date and Time
4. Designate a Contact Person

*Marissa Downs will be the Chair.**Jim Van Dyke will be the Vice Chair.**The Appleton Redevelopment Authority will meet at 10:00 a.m. on the 2nd Wednesday of the month.**Director Karen Harkness will be the Contact Person.***This Presentation was received and filed.**[16-770](#)

Draft Duties and Power Policy

Attachments: [Duties and Power Policy.pdf](#)**This Presentation was discussed.**[16-771](#)

Draft Personnel Policy and Practice

Attachments: [Personnel Policy and Practice.pdf](#)**This Presentation was discussed.**[16-766](#)

Update on Former Foremost Site

Attachments: [Eagle Point Current Site Plans.pdf](#)**This Presentation was presented.**[16-782](#)

Report on third meeting of ARA Exhibition Center Advisory Committee held on May 5, 2016

Attachments: [ARA Exhibition Center Advisory Committee Minutes 5-5-16.pdf](#)**This Presentation was presented.**[16-772](#)

Application to Wisconsin Economic Development Corporation (WEDC) for a Site Assessment Grant (SAG) for \$150,000 to investigate contamination and understand and create a mitigation plan for 618 S. Olde Oneida Street (Metso property)

Attachments: [Memo to CEDC on Site Assessment Grant from WEDC.pdf](#)
 [Grant Tracking Form Signed WEDC Site Assessment Grant.pdf](#)**This Presentation was presented.**

[16-774](#)

Fox Cities Visitor Spending 2015 Summary of Key Findings

Attachments: [Fox Cities Visitor Spending 2015 Summary.pdf](#)**This Presentation was presented.**[16-781](#)

Appleton Downtown & Trails Plan Design Workshop on May 16-18

Attachments: [Appleton Downtown Design Workshops Poster May 16-18.pdf](#)**This Presentation was presented.**

7. Adjournment

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

Aye: 6 - Higgins, Van Dyke, Downs, Fisher, Siebers and Brokl

Excused: 1 - Weider

WORLD REFUGEE DAY

SATURDAY, JUNE 18, 2016 FROM 4-7PM



Celebration of World Refugee Day at The Refuge

World Relief, the city of Appleton, and African heritage Inc. invite you to an outdoor gathering and concert to celebrate the diversity of our community and to welcome our neighbors who have recently made the Fox Cities home.

The gathering will be hosted by Cory Chisel and Adriel Danae with live music, art and performances by Refugee Artists in Residence, including Christopher Gold and the New Old Things, and for the first time on stage in the USA, friends with refugee backgrounds!

Free admission, family friendly, food trucks or bring a picnic and your own seating.