



City of Appleton

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

Meeting Agenda - Final

Appleton Redevelopment Authority Exhibition Center Advisory Committee

Thursday, August 4, 2016

1:00 PM

Council Chambers

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[16-1215](#) ARA Exhibition Center Advisory Committee Minutes from 7-7-16

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

4. **Public Hearings/Apearances**

[16-1216](#) Any Public Participation

5. **Action Items**

6. **Information Items**

[16-1222](#) Introduction of construction team members and general overview of project including community engagement plan

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, Director of Community & Economic Development 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

Thursday, July 7, 2016

1:00 PM

Council Chambers

1. Call meeting to order

Meeting called to order at 1:03 p.m.

2. Roll call of membership

Present: 13 - Reader, Scott, Kuen, Vanden Berg, Wilde, Benz, Batley, Stankowski, Van Laanen, Rugland, Seidl, Dearborn and Harkness

Excused: 4 - Downs, Kaufert, Meyerhofer and Gifford

Others present:

Mayor Tim Hanna, City of Appleton

Alderperson Joe Martin, District #4

Madeleine Behr, Post-Crescent

Jay Schumerth, Radisson Paper Valley

Amy Karas, Fox Cities Convention & Visitors Bureau

3. Approval of minutes from previous meeting

[16-1036](#)

ARA Exhibition Center Advisory Committee Minutes from 6-2-16

Attachments: [ARA Exhibition Center Advisory Committee Minutes 6-2-16.pdf](#)

Benz moved, seconded by Kuen, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 12 - Reader, Scott, Kuen, Vanden Berg, Wilde, Benz, Batley, Stankowski, Van Laanen, Rugland, Seidl and Dearborn

Excused: 4 - Downs, Kaufert, Meyerhofer and Gifford

Recused: 1 - Harkness

4. Public Hearings/Apearances

[16-1054](#)

Presentation of design boards by Radisson Paper Valley Hotel representative

Jay Schumerth, of Radisson Paper Valley, presented design boards.

[16-1037](#)

Any Public Participation

There was no public participation.

5. Action Items

6. Information Items

[16-1051](#)

Memo concerning awarding contract to Zimmerman Architectural Studios for Design and Engineering Services for the Fox Cities Exhibition Center

Attachments: [2016 Expo Center Architect and Engineer.pdf](#)

This Presentation was presented.

[16-1052](#)

Memo concerning awarding contract to Miron Construction for Construction Manager At-Risk Services for the Fox Cities Exhibition Center

Attachments: [2016 Expo Center Construction Manager.pdf](#)

This Presentation was presented.

7. Adjournment

Batley moved, seconded by Van Laanen, that the meeting be adjourned at 1:30 p.m. Roll Call. Motion carried by the following vote:

Aye: 12 - Reader, Scott, Kuen, Vanden Berg, Wilde, Benz, Batley, Stankowski, Van Laanen, Rugland, Seidl and Dearborn

Excused: 4 - Downs, Kaufert, Meyerhofer and Gifford

Recused: 1 - Harkness