



City of Appleton

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

Meeting Agenda - Final Appleton Redevelopment Authority

Wednesday, August 10, 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

[16-1072](#) ARA Minutes from 6-8-16

Attachments: [ARA Minutes 6-8-16.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[16-1274](#) 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

[16-1273](#) Direct staff to negotiate potential opportune acquisitions

6. Information Items

[16-1073](#) Update on Eagle Point development at the former Foremost Dairy site at 935 E. John Street

[16-1074](#) Report on meetings of ARA Exhibition Center Advisory Committee held on July 7, 2016 and August 4, 2016

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

[ARA Exhibition Center Advisory Committee Minutes 8-4-16.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, June 8, 2016

10:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 10:01 a.m.

2. Roll call of membership

Higgins arrived at 10:03 a.m.

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

Excused: 1 - Weider

Others present:

Aldersperson Kathy Plank, District #7

3. Approval of minutes from previous meeting

[16-898](#)

ARA Minutes from 5-11-16

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

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

Motion carried by the following vote:

Aye: 5 - Van Dyke, Downs, Siebers, Fisher and Brokl

Excused: 2 - Higgins and Weider

4. Public Hearings/Appealances

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

The Appleton Redevelopment Authority went into Closed Session.

Discussion was held.

Siebers moved, seconded by Fisher, to rise and report, returning into open session. Voice vote. Motion carried by a vote of 6-0.

Fisher moved, seconded by Van Dyke, that the Report Action Item to convene in Closed Session be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Van Dyke, Downs, Siebers, Fisher and Brokl

Excused: 2 - Higgins and Weider

[16-906](#)

Direct staff to negotiate potential opportune acquisition

Siebers moved, seconded by Fisher, that the Report Action Item to authorize staff to contact property owner(s) to discuss potential acquisition consistent with the terms discussed in closed session be approved. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Weider

6. Information Items

[16-900](#)

Report on meeting of ARA Exhibition Center Advisory Committee held on June 2, 2016

This Presentation was presented.

[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](#)

This Presentation was presented.

7. Adjournment

Siebers moved, seconded by Fisher, that the meeting be adjourned at 11:03 a.m. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Weider



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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



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Meeting Minutes - Final Appleton Redevelopment Authority Exhibition Center Advisory Committee

Thursday, August 4, 2016

1:00 PM

Council Chambers

1. Call meeting to order

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

2. Roll call of membership

Reader arrived at 1:15 p.m.

Present: 10 - Reader, Scott, Kaufert, Meyerhofer, Vanden Berg, Wilde, Gifford, Batley, Stankowski and Seidl

Excused: 7 - Downs, Kuen, Benz, Van Laanen, Rugland, Dearborn and Harkness

Others present:

Alderson Kathy Plank, District #7

Dean Gazza, Director of Parks & Rec, Facilities & Grounds

Monica Stage, Deputy Director of Community & Economic Development

Kurt Wolfgram, Miron Construction

Lisa Cruz, Red Shoes

Deb Johnson, Copperleaf Boutique Hotel

John Sabinash, Zimmerman Architectural Studios

Steve Tyink, Miron Construction

Ashley Baldwin, Fox Cities Performing Arts Center

Amy Karas, Fox Cities Convention & Visitors Bureau

Tyson Siebers, Radisson Paper Valley

Jay Schumerth, Radisson Paper Valley

Jan Smith, Bergstrom-Mahler Museum of Glass & Fox Cities Convention & Visitors Bureau

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](#)

Scott moved, seconded by Wilde, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 9 - Scott, Kaufert, Meyerhofer, Vanden Berg, Wilde, Gifford, Batley, Stankowski and Seidl

Excused: 7 - Reader, Downs, Kuen, Benz, Van Laanen, Rugland and Dearborn

Recused: 1 - Harkness

4. Public Hearings/Apearances

[16-1216](#)

Any Public Participation

There was no public participation.

5. Action Items

6. Information Items

[16-1222](#)

Introduction of construction team members and general overview of project including community engagement plan

Attachments: [FCExpo-CommunityEngagement-Aug4 \(Combined\).pdf](#)

This Presentation was presented by the construction team.

7. Adjournment

Kaufert moved, seconded by Seidl, that the meeting be adjourned at 1:46 p.m.

Roll Call. Motion carried by the following vote:

Aye: 10 - Reader, Scott, Kaufert, Meyerhofer, Vanden Berg, Wilde, Gifford, Batley, Stankowski and Seidl

Excused: 6 - Downs, Kuen, Benz, Van Laanen, Rugland and Dearborn

Recused: 1 - Harkness