



City of Appleton

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

Meeting Agenda - Final Appleton Redevelopment Authority

Wednesday, September 13, 2017

10:00 AM

Council Chambers, 6th Floor

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

[17-1409](#) ARA Minutes from 8-9-17

Attachments: [ARA Minutes 8-9-17.pdf](#)

4. Public Hearings/Appearances

5. Action Items

[17-1410](#) 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 downtown Appleton and then reconvene into open session

[17-1411](#) Direct staff to negotiate potential opportune acquisition

6. Information Items

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, August 9, 2017

10:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 10:00 a.m.

2. Roll call of membership

Brokl arrived at 10:02 a.m.

Weider left at 10:31 a.m.

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

Excused: 1 - Higgins

Others present:

Tony Saucerman, Finance Director

3. Approval of minutes from previous meeting

[17-1234](#)

ARA Minutes from 7-12-17

Attachments: [ARA Minutes 7-12-17.pdf](#)

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

Motion carried by the following vote:

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

Excused: 2 - Higgins and Brokl

4. Public Hearings/Appealances

5. Action Items

[17-1235](#)

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 at 10:12 a.m.

Discussion was held.

Fisher moved, seconded by Van Dyke, to rise and report, returning into Open Session at 10:35 a.m. Roll Call. Motion carried by a vote of 5-0.

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

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

Excused: 1 - Higgins

[17-1236](#)

Direct staff to negotiate potential opportune acquisition

Fisher moved, seconded by Van Dyke, that the Report Action Item to authorize staff to contact the property owner to discuss potential acquisition consistent with the terms discussed 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

6. Information Items

[17-1237](#)

Status of PAC (Performing Arts Center) bonds

This Presentation was presented.

[17-1240](#)

Report on State of the Downtown event held on August 2, 2017

Attachments: [StateoftheDowntownAugust2017.pdf](#)
 [14_DowntownPlan_ExecutiveSummary_01-25-17.pdf](#)
 [Market Study Summary_State of Downtown July 2017.pdf](#)

This Presentation was presented.

7. Adjournment

Siebers moved, seconded by Van Dyke, that the meeting be adjourned at 10:36 a.m. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Higgins and Weider