# **City of Appleton**

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

## Meeting Agenda - Final-revised

# Appleton Redevelopment Authority Exhibition Center Advisory Committee

Wednesday, November 1, 2017

1:00 PM

**Council Chambers** 

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

17-1701 ARA Exhibition Center Advisory Committee Minutes from 10-12-17

Attachments: ARA Exhibition Center Advisory Committee Minutes 10-12-17.pdf

4. Public Hearings/Appearances

17-1702 Any Public Participation

- 5. Action Items
- 6. Information Items

17-1703 Update on Fox Cities Exhibition Center construction and Radisson Paper Valley Hotel renovations

Attachments: https://fcexhibitioncenter.com/category/construction-updates/

17-1704 Fox Cities Exhibition Center booking summary provided by Jay Schumerth

of the Radisson Paper Valley Hotel

Attachments: FCEC Advance Booking Summary as of October 2017.pdf

17-1705 Next Meeting Date and Time

Wednesday, December 6, 2017 at 1:00 p.m.

#### 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.



## **City of Appleton**

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

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

Thursday, October 12, 2017 2:00 PM Council Chambers

#### **SPECIAL**

1. Call meeting to order

Meeting called to order at 2:07 p.m.

2. Roll call of membership

Present: 13 - Reader, Downs, Kaufert, Wilde, Gifford, Batley, Stankowski, Van Laanen,

Seidl, Dearborn, Harkness, Buckingham and Chairperson Hanna

Excused: 5 - Kuen, Meyerhofer, Vanden Berg, Benz and Rugland

3. Approval of minutes from previous meeting

<u>17-1011</u> ARA Exhibition Center Advisory Committee Minutes from 5-3-17

Attachments: ARA Exhibition Center Advisory Committee Minutes 5-3-17.pdf

Van Laanen moved, seconded by Dearborn, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 11 - Reader, Downs, Kaufert, Wilde, Gifford, Batley, Stankowski, Van Laanen,

Seidl, Dearborn and Buckingham

Excused: 5 - Kuen, Meyerhofer, Vanden Berg, Benz and Rugland

Recused: 2 - Harkness and Chairperson Hanna

4. Public Hearings/Appearances

17-1012 Any Public Participation

There was no public participation.

- 5. Action Items
- 6. Information Items

<u>17-1519</u>	New Grand Chute representative to this Committee is Bob Buckingham,
	Community Development Director, replacing Chadd Scott

Bob Buckingham was welcomed to the Committee.

17-1035 Chair and Vice-Chair of this Committee were elected by Appleton

Redevelopment Authority on July 12, 2017, Mayor Hanna is Chair and

Marissa Downs is Vice-Chair

Attachments: ARA Advisory Committee Creation Document-Approved by

ARA-12-3-14.pdf

ARA Minutes 7-12-17.pdf

ARA Exhibition Center Advisory Committee 2016 Appointments-Aug

2017.pdf

This Presentation was presented.

<u>17-1511</u> Update on Fox Cities Exhibition Center construction and Radisson Paper

Valley Hotel renovations

Attachments: FCEC Weekly Update 10-9-17.pdf

Radisson Paper Valley Hotel Renderings.pdf

Email from Steve Bozzay of Inner Circle on 10-12-17.pdf

This Presentation was presented and discussed. Handouts were provided of the Fox Cities Exhibition Center weekly update as of 10-9-17, (you can go to the FCEC website to view the live camera and get these updates), a couple renderings of renovations to the Radisson Paper Valley Hotel, and an email from Steve Bozzay of Inner Circle providing an update on the renovation

timeline.

17-1514 Fox Cities Exhibition Center booking summary provided by Jay

Schumerth of the Radisson Paper Valley Hotel

Attachments: FCEC Advance Booking Summary as of August 2017.pdf

This Presentation was presented and discussed.

17-1029 Future Meeting Date and Time

Wednesday, November 1, 2017 at 1:00 p.m.

It was decided to keep this regularly scheduled meeting time.

7. Adjournment

Kaufert moved, seconded by Gifford, that the meeting be adjourned at 2:46 p.m. Roll Call. Motion carried by the following vote:

**Aye:** 11 - Reader, Downs, Kaufert, Wilde, Gifford, Batley, Stankowski, Van Laanen, Seidl, Dearborn and Buckingham

Excused: 5 - Kuen, Meyerhofer, Vanden Berg, Benz and Rugland

Recused: 2 - Harkness and Chairperson Hanna

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FCEC Advance Booking Summary

As of October 2017

Year	# of Events Definite	# of Room Nights Rooms	# of Events Tentative	# of Room Nights Tentative	# of Events Prospect	# of Room Nights Prospect
2018	16	3,897	5		12	2,276
2019	1	1,482	1	795	12	4,285
2020	1,	795	0	-	6	2,873
2021	0	-	0	-	7	2,095
2022	0	=	0	÷	5	1,600
2023	0	=	0	=	3	2,660
2024	0		0	-	4	700
2025	0	-	0	-	1	860
2026	0	<u></u>	0	0	1	700

FCEC Advance Booking Summary

As of August 2017

Year	# of Events Definite	# of Room Nights Rooms	# of Events Tentative	# of Room Nights Tentative	# of Events Prospect	# of Room Nights Prospect
2018	13	3,397	4	500	13	2,276
2019	1	1,482	0	-	8	4,710
2020	0	-	0	-	3	2,427
2021	0	÷	0	2	4	2,095
2022	0	<u>~</u>	0	=	2	1,600
2023	0	H	0	-	4	3,425
2024	0	<i>u</i> − <i>e</i>	0	-	1	700
2025	0	ə	0	÷	0	·-
2026	0	<b>-</b> s	0	0	1	700

FCEC Advance Booking Summary

As of May 2017

Year	# of Events Definite	# of Room Nights Rooms	# of Events Tentative	# of Room Nights Tentative	# of Events Prospect	# of Room Nights Prospect
2018	4	2,220	2	150	14	3,617
2019	1	1,482	0	==	9	4,710
2020	0	-	0	-	3	1,927
2021	0	-	0		4	2,095
2022	0	~	0	-	2	1,600
2023	0	=	0	=	4	3,425
2024	0	₩s	0	=	Ĩ.	700
2025	0		0	-	0	<b>S</b>
2026	0		0	0	1	700