# **City of Appleton**

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



# Appleton Redevelopment Authority Exhibition Center Advisory Committee

Wednesday, January 3, 2018 1:00 PM Council Chambers

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

17-2026 ARA Exhibition Center Advisory Committee Minutes from 12-6-17

Attachments: ARA Exhibition Center Advisory Committee Minutes 12-6-17.pdf

4. Public Hearings/Appearances

17-2027 Any Public Participation

- 5. Action Items
- 6. Information Items

<u>17-2028</u>	Fox Cities Exhibition Center Grand Opening on January 11, 2018
<u>17-2029</u>	Fox Cities Exhibition Center Financing
17-2030	Fox Cities Exhibition Center booking summary provided by Linda Garvey of the Radisson Paper Valley Hotel <u>Attachments:</u> FCEC Advance Booking Summary as of December 2017.pdf
17-2031	Upcoming Meeting Dates and Times Tuesday, March 6, 2018 at 1:00 p.m. Tuesday, May 1, 2018 at 1:00 p.m. Tuesday, July 10, 2018 at 1:00 p.m. Tuesday, September 4, 2018 at 1:00 p.m.

Tuesday, November 6, 2018 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**

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

Wednesday, December 6, 2017

1:00 PM

**Council Chambers** 

#### 1. Call meeting to order

Meeting called to order at 1:06 p.m.

2. Roll call of membership

**Present:** 14 - Downs, Kaufert, Kuen, Wilde, Gifford, Benz, Batley, Stankowski, Van

Laanen, Rugland, Seidl, Harkness, Buckingham and Chairperson Hanna

Excused: 4 - Reader, Meyerhofer, Vanden Berg and Dearborn

Others present: Alderperson Kathleen Plank, District #7 Linda Garvey, Radisson Paper Valley Hotel Alex Ronallo, Fox 11 News David Duchan, Fox 11 News

3. Approval of minutes from previous meeting

<u>17-1872</u> ARA Exhibition Center Advisory Committee Minutes from 11-1-17

ARA Exhibition Center Advisory Committee Minutes 11-1-17.pdf

Benz moved, seconded by Stankowski, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Downs, Kaufert, Kuen, Wilde, Gifford, Benz, Batley, Stankowski, Van

Laanen, Rugland, Seidl and Buckingham

Excused: 4 - Reader, Meyerhofer, Vanden Berg and Dearborn

Recused: 2 - Harkness and Chairperson Hanna

#### 4. Public Hearings/Appearances

17-1873 Any Public Participation

There was no public participation.

#### 5. Action Items

#### 6. Information Items

<u>17-1874</u> Update on Fox Cities Exhibition Center construction and Radisson Paper

Valley Hotel renovations

<u>Attachments:</u> <a href="https://fcexhibitioncenter.com/category/construction-updates/">https://fcexhibitioncenter.com/category/construction-updates/</a>

Tile Flooring in front of Clubhouse Sports Pub.pdf

This Presentation was presented.

<u>17-1875</u> Catering and Kitchen Layout for Fox Cities Exhibition Center Questions

& Answers

<u>Attachments:</u> <u>Expo Center Catering Questions and Responses.pdf</u>

Kitchen Equipment.pdf

This Presentation was presented.

17-1876 Fox Cities Exhibition Center booking summary provided by Linda Garvey

of the Radisson Paper Valley Hotel

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

This Presentation was presented.

<u>17-1877</u> Next Meeting Date and Time

Wednesday, January 3, 2018 at 1:00 p.m.

This next meeting will be a week before the Fox Cities Exhibition Center grand

opening on January 11, 2018.

#### 7. Adjournment

Kaufert moved, seconded by Wilde, that the meeting be adjourned at 1:20 p.m. Roll Call. Motion carried by the following vote:

Aye: 12 - Downs, Kaufert, Kuen, Wilde, Gifford, Benz, Batley, Stankowski, Van

Laanen, Rugland, Seidl and Buckingham

**Excused:** 4 - Reader, Meyerhofer, Vanden Berg and Dearborn

Recused: 2 - Harkness and Chairperson Hanna

<u>17-1882</u>

Following adjournment of the meeting, Committee members will be invited to tour the Fox Cities Exhibition Center (FCEC) at 355 W. Lawrence Street. A quorum of the Committee or the Common Council may be present at the FCEC for the limited purpose of touring the site, although no action will be taken.

Members toured the Fox Cities Exhibition Center after the meeting adjourned.

#### **FCEC Advance Booking Summary**

As of December 2017

Year	# of Events Definite	# of Room Nights Rooms	# of Events Tentative	# of Room Nights Tentative	# of Events Prospect	# of Room Nights Prospect
2018	17	3,897	7	900	12	2,276
2019	1	1,482	1	795	13	4,991
2020	1	795	0	-	6	3,931
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	-	0	0	1	700