### **City of Appleton**

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



# Appleton Redevelopment Authority Exhibition Center Advisory Committee

Tuesday, May 1, 2018 1:00 PM Council Chambers

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

18-0614 ARA Exhibition Center Advisory Committee Minutes from 3-6-18

Attachments: ARA Exhibition Center Advisory Committee Minutes 3-6-18.pdf

### 4. Public Hearings/Appearances

18-0615 Any Public Participation

18-0616 Linda Garvey of the Radisson Paper Valley Hotel presenting the Fox Cities

Exhibition Center booking summary, feedback received from groups that have already used the Fox Cities Exhibition Center, and an update on the

Radisson Paper Valley Hotel renovations

Attachments: FCEC Booking Recap April 2018.pdf

#### 5. Action Items

### 6. Information Items

<u>18-0639</u>	Fox Cities Exhibition Center activity and economic impact provided by Pam Seidl of the Fox Cities Convention & Visitors Bureau
<u>18-0619</u>	3-D Video of the Fox Cities Exhibition Center
	Attachments: Fox Cities Exhibition Center Virtual Tour
<u>18-0617</u>	Reappointments to ARA Exhibition Center Advisory Committee
	<u>Attachments:</u> ARA Exhibition Center Advisory Committee 2016 Appointments-Feb 2018.pdf
<u>18-0621</u>	Upcoming Meeting Dates and Times 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.



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

Tuesday, March 6, 2018 1:00 PM Council Chambers

1. Call meeting to order

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

2. Roll call of membership

Dearborn arrived at 1:12 p.m.

Present: 12 - Kuen, Wilde, Gifford, Van Laanen, Seidl, Harkness, Buckingham,

Chairperson Hanna, Reader, Dearborn, Stankowski and Rugland

Excused: 6 - Kaufert, Batley, Meyerhofer, Vanden Berg, Benz and Downs

Others present: Linda Garvey, Radisson Paper Valley Hotel

3. Approval of minutes from previous meeting

18-0311 ARA Exhibition Center Advisory Committee Minutes from 1-3-18

Attachments: ARA Exhibition Center Advisory Committee Minutes 1-3-18.pdf

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

Aye: 9 - Kuen, Wilde, Gifford, Van Laanen, Seidl, Buckingham, Reader, Stankowski

and Rugland

Excused: 7 - Kaufert, Batley, Meyerhofer, Vanden Berg, Dearborn, Benz and Downs

Recused: 2 - Harkness and Chairperson Hanna

4. Public Hearings/Appearances

18-0312 Any Public Participation

There was no public participation.

### 5. Action Items

### 6. Information Items

18-0314 Fox Cities Exhibition Center booking summary provided by Linda Garvey of the Radisson Paper Valley Hotel

Attachments: FCEC Advance Booking Summary as of February 2018.pdf

This Presentation was presented and discussed.

18-0316 Reappointments to ARA Exhibition Center Advisory Committee

Attachments: ARA Exhibition Center Advisory Committee 2016 Appointments-Feb

2018.pdf

This Presentation was presented.

18-0313 Fox Cities Exhibition Center financing

This Presentation was presented.

<u>18-0315</u> Upcoming Meeting Dates and Times

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.

This Presentation was presented.

### 7. Adjournment

Kuen moved, seconded by Seidl, that the meeting be adjourned at 1:32 p.m. Roll Call. Motion carried by the following vote:

**Aye:** 10 - Kuen, Wilde, Gifford, Van Laanen, Seidl, Buckingham, Reader, Dearborn, Stankowski and Rugland

Excused: 6 - Kaufert, Batley, Meyerhofer, Vanden Berg, Benz and Downs

Recused: 2 - Harkness and Chairperson Hanna

### **FCEC Advance Booking Summary**

### As of April 2018

Year	# of Events Definite	# of Room Nights Rooms	Change	# of Events Tentative	# of Room Nights Tentative	Change	# of Events Prospect	# of Room Nights Prospect	Change
2018	36	4,401	12	3	-	-1	11	502	_
2019	5	2,277	3	3	1,575		18	4,120	
2020	2	1,695	1	0	-	-1	15	5,913	3
2021	0	-		0	-		14	5,887	1
2022	2	1,280	1	1	900		15	7,903	
2023	0	-		0	-		4	3,260	1
2024	0	-		0	-		4	700	
2025	0	-		0	-		1	860	
2026	0	-		0	0		1	700	

## **ARA Exhibition Center Advisory Committee Appointments Updated February 2018**

Term	Term	Committee	Represents	Address	Phone	Email
Started	Expires	Member				
March	2 years	Dana Reader	City of Appleton	110 N. Richmond St.	920-735-9500	goodcompanyltd@aol.com
2016	January 2018			Appleton WI 54911		
January	3 years (initial)	Bob Buckingham	Town of Grand	1900 W. Grand Chute Blvd.	920-832-1599	robert.buckingham@grandchute.
2016	January 2019		Chute	Appleton WI 54913		<u>net</u>
January	3 years (initial)	Dean Kaufert	City of Neenah	211 Walnut St.	920-886-6104	dkaufert@ci.neenah.wi.us
2016	January 2019			Neenah WI 54956		
January	3 years (initial)	Chuck Kuen	Village of Kimberly	132 S. Willow St.	920-716-4502	ckuen@valleymanagement.com
2016	January 2019			Kimberly WI 54136		
January	2 years	Lee Meyerhofer	City of Kaukauna	903 Shamrock Ct.	920-360-0400	lee.meyerhofer@kaukauna-wi.org
2016	January 2020			Kaukauna WI 54130	920-766-0195	lisameyerhofer@aol.com
January	2 years	Mike Vanden Berg	Village of Little	427 Sanitorium Rd.	920-851-4983	presidentvandenberg@littlechutewi.org
2016	January 2018		Chute	Kaukauna WI 54130		
January	3 years (initial)	Thomas Wilde	Town of Neenah	163 Kuettel Ct.	920-725-0014	twilde@new.rr.com
2016	January 2019			Neenah WI 54956		
January	2 years	George Dearborn	Village of Fox	2000 Municipal Dr.	920-720-7105	gdearborn@foxcrossingwi.gov
2016	January 2018		Crossing	Neenah WI 54956		
January	3 years (initial)	Chuck Gifford	City of Menasha	1229 Beechwood La.	920-730-3800	cgifford@wiscohotels.com
2016	January 2019	Comfort Suites	•	Menasha WI 54952		
January	2 years	Bob Benz	Village of Sherwood	N7639 Lower Cliff Rd.	920-989-1760	bobmarbenz7@aol.com
2016	January 2020			Sherwood WI 54169		
January	3 years (initial)	Rich Batley	Hotelier	1000 Cameron Way	920-720-8000	rich@rbhospitality.com
2016	January 2019	Bridgewood Hotel		Neenah WI 54956		
February	2 years	Char Stankowski	Hotelier	130 Patriot Dr.	920-788-8080	c.stankowski@cisappleton.com
2016	January 2020	Country Inn/Suites		Little Chute WI 54140		
January	3 years (initial)	Maria Van Laanen	Community Member	400 W. College Ave.	920-730-3787	mvanlaanen@foxcitiespac.com
2016	January 2019	President of PAC	•	Appleton WI 54911		
January	2 years	Walter Rugland	Community Member	1225 W. Cedar Street	920-830-9999	walterrugland@gmail.com
2016	January 2020	Ret. COO of AAL	-	Appleton WI 54914		
January	2 years	Marissa Downs	ARA Member	6625 N. Smoketree Pass	920-602-6679	downs@commonwealthco.net
2016	January 2020	(Vice Chair)		Appleton WI 54913		
		Pam Seidl	FCCVB Executive	3433 W. College Ave.	920-734-3358	pseidl@foxcities.org
			Director	Appleton WI 54914		
Non-		Karen Harkness	Community/Econ	100 N. Appleton St.	920-832-6408	karen.harkness@appleton.org
voting			Dev Director	Appleton WI 54911		
Advisory						
member						
Non-		Tim Hanna	Appleton Mayor	100 N. Appleton St.	920-832-6400	tim.hanna@appleton.org
voting		(Chair)	•	Appleton WI 54911		
Advisory						
member						