



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, March 11, 2015

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

Present: 5 - Higgins, Klug, Fisher, Van Dyke and Alderperson Jirschele

Excused: 2 - Downs and Detjen

3. Approval of minutes from previous meeting

[15-358](#)

ARA Minutes from 2-11-15

Attachments: [ARA Minutes 2-11-15.pdf](#)

Alderperson Jirschele moved, seconded by Van Dyke, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Higgins, Klug, Fisher, Van Dyke and Alderperson Jirschele

Excused: 2 - Downs and Detjen

4. Public Hearings/Appearances

5. Action Items

6. Information Items

[15-359](#)

Update on Riverfront Trestles

This Presentation was presented.

Detjen arrived at 10:09 a.m.

[15-395](#)

Director's Report - Update on Exhibition Center

Attachments: [Mayor Memo Next Steps 1.22.15.pdf](#)

[Proposed E.C. Budget Overview.pdf](#)

This Presentation was discussed.

7. Adjournment

Fisher moved, seconded by Higgins, that the meeting be adjourned at 11:09 a.m. Roll Call. Motion carried by the following vote:

Aye: 6 - Higgins, Klug, Fisher, Detjen, Van Dyke and Alderperson Jirschele

Excused: 1 - Downs