



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, May 13, 2015

10:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 10:02 a.m.

2. Roll call of membership

Present: 6 - Higgins, Fisher, Downs, Detjen, Van Dyke and Stueck

Excused: 1 - Jirschele

Others present:

Ed Klug, former ARA member

Alderpersion Joe Martin, District #4

Roger Hopkins, Hopkins Solutions, LLC (via Go To Meetings)

Chris Manheim, Manheim Solutions, Inc. (via Go To Meetings)

Dan French, Manheim Solutions and Brownfield Listings (via Go To Meetings)

Michelle Vachon, Manheim Solutions, Inc. (via Go To Meetings)

3. Approval of minutes from previous meeting

[15-730](#)

ARA Minutes from 3-11-15 and Joint CEDC/ARA Minutes from 4-27-15

Attachments: [ARA Minutes 3-11-15.pdf](#)

[CEDC & ARA Minutes 4-27-15.pdf](#)

Fisher moved, seconded by Van Dyke, that the ARA Minutes from 3-11-15 and Joint CEDC/ARA Minutes from 4-27-15 be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Higgins, Fisher, Downs, Detjen and Van Dyke

Excused: 1 - Jirschele

Abstained: 1 - Stueck

4. Public Hearings/Appearances

5. Action Items

6. Information Items

[15-743](#) Discussion on the Economic Development Strategic Plan

Attachments: [Memo to CEDC ARA and Council EDSP.pdf](#)
[EDSP PowerPoint Presentation.pdf](#)
[Appleton Brochure 4-15-15.pdf](#)

This Presentation was presented by the consultants, Manheim Solutions, Inc. via Go To Meetings.

[15-744](#) Update on the Foremost Site Project

Attachments: [Memo to ARA and CEDC on Vetter Denk Withdrawal 5-07-15.pdf](#)
[Vetter Denk Letter.pdf](#)

This Presentation was presented.

[15-731](#) Update on the Woolen Mills Lofts Project

Attachments: [Memo to ARA and CEDC on Woolen Mills Award 5-07-15.pdf](#)
[Colored Concept Drawings Map Woolen Mills Lofts.pdf](#)
[Prelim site Plan Woolen Mills Loft.pdf](#)
[ARP18 and Woolen Mills Loft Map.pdf](#)
[15LIHTCAward.pdf](#)
[WHEDA LIHTC Press Release.pdf](#)

This Presentation was presented.

[15-780](#) Director Update on the Exhibition Center

This Presentation was presented.

[15-782](#) Award Recognition for Departing Members

This Award Presentation was presented to Edward Klug in recognition of his many years of service on the Appleton Redevelopment Authority.

[15-732](#)

Organizational Matters:

1. Elect Chair
2. Elect Vice-Chair
3. Set Meeting Date and Time
4. Designate a Contact Person

Peter Stueck will be the Chair.

Marissa Downs will be the Vice-Chair.

The Appleton Redevelopment Authority originally decided to meet at 3:30 p.m. on the 2nd Wednesday of the month. However, after the meeting, a conflict with another committee meeting was noticed. ARA has since decided to meet at 4:00 p.m. on the 2nd Wednesday of the month.

Karen Harkness will be the Contact Person.

This Presentation was received and filed.

7. Adjournment

Higgins moved, seconded by Van Dyke, that the meeting be adjourned at 11:35 a.m. Roll Call. Motion carried by the following vote:

Aye: 6 - Higgins, Fisher, Downs, Detjen, Van Dyke and Stueck

Excused: 1 - Jirschele