



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes - Final Appleton Redevelopment Authority

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Wednesday, June 10, 2015

4:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

Meeting called to order at 4:00 p.m.

2. Roll call of membership

**Present:** 4 - Fisher, Downs, Van Dyke and Jirschele

**Excused:** 2 - Higgins and Detjen

3. Approval of minutes from previous meeting

[15-947](#)

ARA Minutes from 5-27-15

**Attachments:** [ARA Minutes 5-27-15.pdf](#)

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

**Aye:** 4 - Fisher, Downs, Van Dyke and Jirschele

**Excused:** 2 - Higgins and Detjen

4. Public Hearings/Appearances

5. Action Items

[15-901](#)

Request to approve the Economic Development Strategic Plan

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

Jirschele moved, seconded by Van Dyke, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

**Aye:** 4 - Fisher, Downs, Van Dyke and Jirschele

**Excused:** 2 - Higgins and Detjen

## 6. Information Items

[15-949](#)

Organizational Matters:

1. Elect Chair

2. Elect Vice-Chair

(These 2 matters need to be re-visited as members have changed.)

*Marissa Downs will be the Chair.*

*Alderperson Jirschele will be the Vice Chair.*

**This Presentation was received and filed.**

[15-971](#)

Update on Exhibition Center

**This Presentation was presented.**

## 7. Adjournment

**Fisher moved, seconded by Van Dyke, that the meeting be adjourned at 4:40 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Fisher, Downs, Van Dyke and Jirschele

**Excused:** 2 - Higgins and Detjen