



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, October 14, 2015

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:01 p.m.

2. Roll call of membership

Present: 7 - Higgins, Fisher, Downs, Van Dyke, Jirschele, Detjen and Weider

Others present:

Aldersperson Joe Martin, District #4

Aldersperson Kathy Plank, District #7

Aldersperson Christine Williams, District #10

Aldersperson Kyle Lobner, District #13

Attorney Ben LaFrombois, Hinshaw & Culbertson

3. Approval of minutes from previous meeting

[15-1584](#)

ARA Minutes from 9-9-15

Attachments: [ARA Minutes 9-9-15.pdf](#)

Higgins moved, seconded by Weider, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 7 - Higgins, Fisher, Downs, Van Dyke, Jirschele, Detjen and Weider

4. Public Hearings/Appealances

5. Action Items

[15-1585](#)

The Appleton Redevelopment Authority will go into closed session pursuant to State Statute sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to discuss intergovernmental agreements and a management agreement relating to the proposed Exhibition Center and/or to discuss the request for proposals for the former Foremost site and then reconvene into open session to conduct such other business as may be pending.

The Appleton Redevelopment Authority did not go into Closed Session.

6. Information Items

[15-1597](#)

Update on the Exhibition Center

Attachments: [CC 10-07-2015 - Expo Center - Cooperation Agrm.pdf](#)
[CC 10-07-2015 - Expo Center - Room Tax and Tourism Agrm.pdf](#)
[CC 10-07-2015 - Expo Center Ordinance.pdf](#)

This Presentation was presented.

[15-1588](#)

Update on Request for Proposals for the Former Foremost Site

This Presentation was presented.

[15-1586](#)

2016 Budget

Attachments: [2016 ARA Budget.pdf](#)

This Presentation was presented.

[15-1587](#)

Director's Report
Financial Report
Railroad Trestles Update
International Economic Development Council Annual Conference
Project RUSH (Research to Understand and Solve Homelessness)

Attachments: [Project RUSH Invite.pdf](#)

This Presentation was presented.

7. Adjournment

**Fisher moved, seconded by Detjen, that the meeting be adjourned at 4:55 p.m.
Roll Call. Motion carried by the following vote:**

Aye: 7 - Higgins, Fisher, Downs, Van Dyke, Jirschele, Detjen and Weider