



# 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, March 9, 2016

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

*Higgins arrived at 4:04 p.m.*

**Present:** 5 - Higgins, Van Dyke, Jirschele, Downs and Fisher

**Excused:** 1 - Weider

3. Approval of minutes from previous meeting

[16-335](#)

ARA Minutes from 2-22-16

**Attachments:** [ARA Minutes 2-22-16.pdf](#)

Fisher moved, seconded by Van Dyke, that the Minutes be approved. Roll Call.

**Motion carried by the following vote:**

**Aye:** 3 - Van Dyke, Downs and Fisher

**Excused:** 2 - Higgins and Weider

**Abstained:** 1 - Jirschele

4. Public Hearings/Appearances

5. Action Items

[16-336](#)

Designate Chair and Vice-Chair of the ARA Exhibition Center Advisory Committee

**Attachments:** [ARA Exhibition Center Advisory Committee 2016 Appointments.pdf](#)

Jirschele moved, seconded by Fisher, that the Report Action Item to designate Marissa Downs as the Chair and Char Stankowski as the Vice Chair be approved. Roll Call. Motion carried by the following vote:

**Aye:** 5 - Higgins, Van Dyke, Jirschele, Downs and Fisher

**Excused:** 1 - Weider

[16-355](#)

Consider the request of the ARA Exhibition Center Advisory Committee to allow the appointment of proxies for municipal representatives

**Attachments:** [ARA Advisory Committee Creation Document-Approved by ARA-12-3-14.pdf](#)

Jirschele moved, seconded by Fisher, that the Report Action Item be denied.  
Roll Call. Motion carried by the following vote:

**Aye:** 5 - Higgins, Van Dyke, Jirschele, Downs and Fisher

**Excused:** 1 - Weider

## 6. Information Items

[16-337](#)

Report on first meeting of ARA Exhibition Center Advisory Committee held on March 3, 2016

**Attachments:** [ARA Exhibition Center Advisory Committee MINUTES March 3 2016.pdf](#)

This Presentation was discussed.

[16-356](#)

Foremost Update

This Presentation was discussed.

[16-351](#)

Envision Appleton Workshops

**Attachments:** [CommunityWorkshops Poster March2016.pdf](#)

This Presentation was discussed.

## 7. Adjournment

Fisher moved, seconded by Van Dyke, that the meeting be adjourned at 4:35 p.m. Roll Call. Motion carried by the following vote:

**Aye:** 5 - Higgins, Van Dyke, Jirschele, Downs and Fisher

**Excused:** 1 - Weider