



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority Exhibition Center Advisory Committee

Thursday, April 7, 2016

1:00 PM

Council Chambers

1. Call meeting to order

Meeting called to order at 1:00 p.m.

2. Roll call of membership

Present: 15 - Reader, Downs, Kaufert, Kuen, Vanden Berg, Wilde, Gifford, Benz, Batley, Stankowski, Van Laanen, Rugland, Seidl, Dearborn and Harkness

Excused: 2 - Scott and Meyerhoffer

Others present:
Mayor Tim Hanna
Aldersperson Joe Martin, District 4
Aldersperson Jeff Jirschele, District 15
Duke Behnke, Post-Crescent
Jeff Nooyen, Grand Chute
Jay Schumerth, Radisson Paper Valley Hotel

3. Approval of minutes from previous meeting

[16-488](#)

ARA Exhibition Center Advisory Committee Minutes from 3-3-16

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

Seidl moved, seconded by Dearborn, that the Minutes as amended by Batley be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Reader, Downs, Kaufert, Kuen, Vanden Berg, Wilde, Gifford, Benz, Batley, Stankowski, Van Laanen, Rugland, Seidl and Dearborn

Excused: 2 - Scott and Meyerhoffer

Recused: 1 - Harkness

4. Public Hearings/Appearances

[16-490](#)

Appearance by Inner Circle Hotel Representative

Attachments: [Letter from Joe Gillespie of Inner Circle to Mayor Hanna 04 06 16.pdf](#)

A letter from Joe Gillespie of Inner Circle was distributed to the committee.

5. Action Items

6. Information Items

[16-489](#)

Updated Membership Listing

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

This Presentation was presented.

[16-520](#)

Appleton Redevelopment Authority Minutes from 3-9-16

Attachments: [ARA Minutes 3-9-16.pdf](#)

Downs addressed the ARA Minutes.

[16-510](#)

Review of Building Program

Attachments: [2012-03-16_FCEC Building Program.pdf](#)

This Presentation was presented.

[16-511](#)

Update on RFQ Process

This Presentation was presented.

Kaufert made a motion to allow this committee to recognize proxies in place of originally elected members. Chair Downs ruled that motion out of order and explained that this was the exact motion ARA voted to deny on March 9, 2016.

Kuen moved, seconded by Kaufert, the committee request the ARA to consider allowing assignment of vote to another member. Motion carried. (14-0)

7. Adjournment

**Kaufert moved, seconded by Batley, that the meeting be adjourned at 2:20 p.m.
Roll Call. Motion carried by the following vote:**

Aye: 14 - Reader, Downs, Kaufert, Kuen, Vanden Berg, Wilde, Gifford, Benz, Batley, Stankowski, Van Laanen, Rugland, Seidl and Dearborn

Excused: 2 - Scott and Meyerhoffer

Recused: 1 - Harkness