



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, May 5, 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: 16 - Reader, Downs, Scott, Kaufert, Kuen, Vanden Berg, Wilde, Gifford, Benz, Batley, Stankowski, Van Laanen, Rugland, Seidl, Dearborn and Harkness

Excused: 1 - Meyerhofer

Others present:

Aldersperson Joe Martin, District #4

Aldersperson Jeff Jirschele, District #15

Jim March, Town Administrator for Grand Chute

Jay Schumerth, Inner Circle

Madeleine Behr, Post-Crescent

3. Approval of minutes from previous meeting

[16-672](#)

ARA Exhibition Center Advisory Committee Minutes from 4-7-16

Attachments: [ARA Exhibition Center Advisory Committee Minutes 4-7-16.pdf](#)

Batley moved, seconded by Van Laanen, that the Minutes be approved. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Meyerhofer

Recused: 1 - Harkness

4. Public Hearings/Apearances

[16-673](#)

Any Public Participation

There was public participation.

5. Action Items

6. Information Items

[16-674](#) Appleton Redevelopment Authority Minutes from 4-13-16

Attachments: [ARA Minutes 4-13-16.pdf](#)

This Presentation was presented.

[16-676](#) Update on RFQ Process

This Presentation was presented.

[16-677](#) Report on meeting with Joe Gillespie, owner of Inner Circle

This Presentation was presented.

7. Adjournment

Benz moved, seconded by Stankowski, that the meeting be adjourned at 2:15 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Meyerhofer

Recused: 1 - Harkness