



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, June 2, 2016

1:00 PM

Council Chambers

1. Call meeting to order

Meeting called to order at 1:04 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 Kathleen Plank, District #7

Aldersperson Jeff Jirschele, District #15

3. Approval of minutes from previous meeting

[16-862](#)

ARA Exhibition Center Advisory Committee Minutes from 5-5-16

Attachments: [ARA Exhibition Center Advisory Committee Minutes 5-5-16.pdf](#)

Benz moved, seconded by Wilde, 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/Appealances

[16-863](#)

Any Public Participation

There was public participation.

5. Action Items

6. Information Items

[16-866](#)

Release of Request for Proposals (RFP) for Construction Management At-Risk for construction of Fox Cities Exhibition Center

Attachments: [ExhibitionCenter_RFP_ConstructionManagementAtRisk.pdf](#)

This Presentation was presented.

[16-867](#)

Release of Request for Proposals (RFP) for Architectural and Engineering Services for construction of Fox Cities Exhibition Center

Attachments: [ExhibitionCenter_RFP_ArchitecturalandEngineeringServices.pdf](#)

This Presentation was presented.

7. Adjournment

Benz moved, seconded by Dearborn, that the meeting be adjourned at 1:38 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