



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, August 10, 2016

10:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 10:01 a.m.

2. Roll call of membership

Weider arrived at 10:03 a.m.

Present: 7 - Higgins, Van Dyke, Downs, Weider, Siebers, Fisher and Brokl

Others present:
Madeleine Behr, Appleton Post-Crescent

3. Approval of minutes from previous meeting

[16-1072](#)

ARA Minutes from 6-8-16

Attachments: [ARA Minutes 6-8-16.pdf](#)

**Siebers moved, seconded by Fisher, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 6 - Higgins, Van Dyke, Downs, Siebers, Fisher and Brokl

Excused: 1 - Weider

4. Public Hearings/Appealances

5. Action Items

[16-1274](#)

The Appleton Redevelopment Authority may go into closed session according to State Statute Sec. 19.85(1)(e) for the purpose of deliberating or discussing the potential future purchase of real property in and around the City of Appleton and then reconvene into open session

The Appleton Redevelopment Authority went into Closed Session.

Discussion was held.

Siebers moved, seconded by Weider, to rise and report, returning into open session. Voice vote. Motion carried by a vote of 7-0.

Higgins moved, seconded by Van Dyke, that the Report Action Item to convene in Closed Session be approved. Roll Call. Motion carried by the following vote:

Aye: 6 - Higgins, Van Dyke, Downs, Siebers, Fisher and Brokl

Excused: 1 - Weider

[16-1273](#)

Direct staff to negotiate potential opportune acquisitions

No action was taken on this item, and staff will continue to bring forth opportunities as they arise.

6. Information Items

[16-1073](#)

Update on Eagle Point development at the former Foremost Dairy site at 935 E. John Street

This Presentation was presented.

[16-1074](#)

Report on meetings of ARA Exhibition Center Advisory Committee held on July 7, 2016 and August 4, 2016

Attachments: [ARA Exhibition Center Advisory Committee Minutes 7-7-16.pdf](#)
[ARA Exhibition Center Advisory Committee Minutes 8-4-16.pdf](#)

This Presentation was presented.

7. Adjournment

Siebers moved, seconded by Fisher, that the meeting be adjourned at 10:35 a.m. Roll Call. Motion carried by the following vote:

Aye: 7 - Higgins, Van Dyke, Downs, Weider, Siebers, Fisher and Brokl