



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority Exhibition Center Advisory Committee

Wednesday, November 9, 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

Vanden Berg left at 2:35 p.m.

Scott left at 2:44 p.m.

Present: 11 - Reader, Downs, Scott, Kaufert, Vanden Berg, Wilde, Benz, Batley, Stankowski, Seidl and Harkness

Excused: 6 - Kuen, Meyerhofer, Gifford, Van Laanen, Rugland and Dearborn

Others present:

Aldersperson Kathleen Plank, District #7

Aldersperson Patti Coenen, District #11

Attorney Ben LaFrombois

Mayor Tim Hanna

3. Approval of minutes from previous meeting

[16-1730](#)

ARA Exhibition Center Advisory Committee Minutes from 10-6-16

Attachments: [ARA Exhibition Center Advisory Committee Minutes 10-6-16.pdf](#)

Benz moved, seconded by Reader, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 10 - Reader, Downs, Scott, Kaufert, Vanden Berg, Wilde, Benz, Batley, Stankowski and Seidl

Excused: 6 - Kuen, Meyerhofer, Gifford, Van Laanen, Rugland and Dearborn

Recused: 1 - Harkness

4. Public Hearings/Appealances

[16-1731](#)

Any Public Participation

There was no public participation.

[16-1738](#)

Review of Management Agreement by Attorney Ben LaFrombois

Attachments: [Fully Executed Management Agreement.pdf](#)

This Appearance was presented and discussed.

[16-1739](#)

Review of Appleton Redevelopment Authority Exhibition Center Advisory Committee role and responsibility by Attorney Ben LaFrombois

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

This Appearance was presented and discussed.

5. Action Items

[16-1740](#)

Extension of November 30, 2016 deadline as previously established by Item #16-1357 Review and approval of alternative Fox Cities Exhibition Center design concept

Attachments: [ARA Exhibition Center Advisory Committee Minutes 9-1-16.pdf](#)

Item #16-1740 amended to extend the deadline to January 31, 2017 for repair of the escalators at the Radisson Paper Valley Hotel and presentation of the renovation schedule to this committee.

Kaufert moved, seconded by Reader, that the Report Action Item be approved as described above. Roll Call. Motion carried by the following vote:

Aye: 9 - Reader, Downs, Scott, Kaufert, Wilde, Benz, Batley, Stankowski and Seidl

Excused: 7 - Kuen, Meyerhofer, Vanden Berg, Gifford, Van Laanen, Rugland and Dearborn

Recused: 1 - Harkness

6. Information Items

[16-1741](#)

Next meeting is Thursday, December 1 at 1:00 p.m. and Meeting Schedule for 2017

Attachments: [Meeting Dates for ARA EC Advisory Committee 2017.pdf](#)

This Presentation was presented.

7. Adjournment

Benz moved, seconded by Wilde, that the meeting be adjourned at 2:52 p.m. Roll Call. Motion carried by the following vote:

Aye: 8 - Reader, Downs, Kaufert, Wilde, Benz, Batley, Stankowski and Seidl

Excused: 8 - Scott, Kuen, Meyerhofer, Vanden Berg, Gifford, Van Laanen, Rugland
and Dearborn

Recused: 1 - Harkness