



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Monday, November 21, 2016

10:00 AM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

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

2. Roll call of membership

Present: 5 - Higgins, Van Dyke, Downs, Weider and Siebers

Excused: 2 - Fisher and Brokl

3. Approval of minutes from previous meeting

[16-1829](#)

ARA Minutes from 9-20-16

Attachments: [ARA Minutes 9-20-16.pdf](#)

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

Aye: 5 - Higgins, Van Dyke, Downs, Weider and Siebers

Excused: 2 - Fisher and Brokl

4. Public Hearings/Appealances

5. Action Items

6. Information Items

[16-1830](#)

Review Draft Cooperation Agreement between the City of Appleton and the Appleton Redevelopment Authority

Attachments: [City and ARA Cooperative Agreement 11-14-16.pdf](#)

This Presentation was discussed.

[16-1828](#)

Report on meeting of ARA Exhibition Center Advisory Committee held on November 9, 2016

Attachments: [ARA Exhibition Center Advisory Committee Minutes 11-9-16.pdf](#)

This Presentation was discussed.

[16-1838](#)

Update on the Eagle Point development at 935 E. John Street

This Presentation was discussed.

7. Adjournment

Weider moved, seconded by Van Dyke, that the meeting be adjourned at 10:32 a.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Higgins, Van Dyke, Downs, Weider and Siebers

Excused: 2 - Fisher and Brokl