



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, May 10, 2017

10:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 10:00 a.m.

2. Roll call of membership

Present: 5 - Van Dyke, Weider, Siebers, Fisher and Brokl

Excused: 2 - Higgins and Downs

Others present:

Alderperson Patti Coenen, District #11

3. Approval of minutes from previous meeting

[17-669](#)

ARA Minutes from 2-22-17

Attachments: [ARA Minutes 2-22-17.pdf](#)

Siebers moved, seconded by Weider, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Van Dyke, Weider, Siebers, Fisher and Brokl

Excused: 2 - Higgins and Downs

4. Public Hearings/Appealances

5. Action Items

[17-670](#)

Organizational Matters:

1. Elect Chair
2. Elect Vice-Chair
3. Set Meeting Date and Time
4. Designate a Contact Person

Brenda Broeske will be the Contact Person, and the ARA will continue to meet on the 2nd Wednesday of the month at 10:00 a.m.

Fisher moved, seconded by Siebers, that Marissa Downs be the Chair and Jim Van Dyke be the Vice-Chair. Roll Call. Motion carried by the following vote:

Aye: 5 - Van Dyke, Weider, Siebers, Fisher and Brokl

Excused: 2 - Higgins and Downs

6. Information Items

[17-671](#) Designate Chair and Vice-Chair of the ARA Exhibition Center Advisory Committee

Attachments: [ARA Advisory Committee Creation Document-Approved by ARA-12-3-14.pdf](#)
[ARA Exhibition Center Advisory Committee 2016 Appointments.pdf](#)

This Report Action Item was held until the next ARA meeting.

[17-674](#) Report on meeting of ARA Exhibition Center Advisory Committee held on May 3, 2017

Attachments: [ARA Exhibition Center Advisory Committee Minutes 5-3-17.pdf](#)
[FCEC Advance Booking Summary.pdf](#)

This Presentation was presented.

[17-688](#) Railroad Donation Agreement for Trestles (Approved by Council on May 3, 2017)

Attachments: [RR - Donation Contract.pdf](#)

This Presentation was discussed.

[17-691](#) Eagle Point Groundbreaking Ceremony and Update

Attachments: [EaglePointSouthView.pdf](#)
[GroundbreakingShoveling1.pdf](#)
[EaglePointBuilding.pdf](#)

This Presentation was discussed.

[17-697](#) Cooperation Agreement between the City of Appleton and the Appleton Redevelopment Authority was approved by ARA on 1-11-17, CEDC also on 1-11-17, and Council on 1-18-17

Attachments: [Cooperation Agreement Between City & ARA Signed 2017.pdf](#)

This Presentation was presented.

7. Adjournment

Fisher moved, seconded by Siebers, that the meeting be adjourned at 10:25 a.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Van Dyke, Weider, Siebers, Fisher and Brokl

Excused: 2 - Higgins and Downs