



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, October 12, 2017

2:00 PM

Council Chambers

SPECIAL

1. Call meeting to order

Meeting called to order at 2:07 p.m.

2. Roll call of membership

Present: 13 - Reader, Downs, Kaufert, Wilde, Gifford, Batley, Stankowski, Van Laanen, Seidl, Dearborn, Harkness, Buckingham and Chairperson Hanna

Excused: 5 - Kuen, Meyerhofer, Vanden Berg, Benz and Rugland

3. Approval of minutes from previous meeting

[17-1011](#)

ARA Exhibition Center Advisory Committee Minutes from 5-3-17

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

Van Laanen moved, seconded by Dearborn, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 11 - Reader, Downs, Kaufert, Wilde, Gifford, Batley, Stankowski, Van Laanen, Seidl, Dearborn and Buckingham

Excused: 5 - Kuen, Meyerhofer, Vanden Berg, Benz and Rugland

Recused: 2 - Harkness and Chairperson Hanna

4. Public Hearings/Appearances

[17-1012](#)

Any Public Participation

There was no public participation.

5. Action Items

6. Information Items

[17-1519](#) New Grand Chute representative to this Committee is Bob Buckingham, Community Development Director, replacing Chadd Scott

Bob Buckingham was welcomed to the Committee.

[17-1035](#) Chair and Vice-Chair of this Committee were elected by Appleton Redevelopment Authority on July 12, 2017, Mayor Hanna is Chair and Marissa Downs is Vice-Chair

Attachments: [ARA Advisory Committee Creation Document-Approved by ARA-12-3-14.pdf](#)
[ARA Minutes 7-12-17.pdf](#)
[ARA Exhibition Center Advisory Committee 2016 Appointments-Aug 2017.pdf](#)

This Presentation was presented.

[17-1511](#) Update on Fox Cities Exhibition Center construction and Radisson Paper Valley Hotel renovations

Attachments: [FCEC Weekly Update 10-9-17.pdf](#)
[Radisson Paper Valley Hotel Renderings.pdf](#)
[Email from Steve Bozzay of Inner Circle on 10-12-17.pdf](#)

This Presentation was presented and discussed. Handouts were provided of the Fox Cities Exhibition Center weekly update as of 10-9-17, (you can go to the FCEC website to view the live camera and get these updates), a couple renderings of renovations to the Radisson Paper Valley Hotel, and an email from Steve Bozzay of Inner Circle providing an update on the renovation timeline.

[17-1514](#) Fox Cities Exhibition Center booking summary provided by Jay Schumerth of the Radisson Paper Valley Hotel

Attachments: [FCEC Advance Booking Summary as of August 2017.pdf](#)

This Presentation was presented and discussed.

[17-1029](#) Future Meeting Date and Time
Wednesday, November 1, 2017 at 1:00 p.m.

It was decided to keep this regularly scheduled meeting time.

7. Adjournment

Kaufert moved, seconded by Gifford, that the meeting be adjourned at 2:46 p.m. Roll Call. Motion carried by the following vote:

Aye: 11 - Reader, Downs, Kaufert, Wilde, Gifford, Batley, Stankowski, Van Laanen, Seidl, Dearborn and Buckingham

Excused: 5 - Kuen, Meyerhofer, Vanden Berg, Benz and Rugland

Recused: 2 - Harkness and Chairperson Hanna