

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 1, 2017

1:00 PM

Council Chambers

1. Call meeting to order

Meeting called to order at 1:03 p.m.

2. Roll call of membership

Chuck Kuen arrived at 1:04 p.m.

Present: 15 - Reader, Downs, Kaufert, Kuen, Vanden Berg, Wilde, Gifford, Benz, Batley,

Stankowski, Van Laanen, Seidl, Dearborn, Harkness and Buckingham

Excused: 3 - Meyerhofer, Rugland and Chairperson Hanna

Others present: Madeleine Behr, Post-Crescent

3. Approval of minutes from previous meeting

17-1701 ARA Exhibition Center Advisory Committee Minutes from 10-12-17

Attachments: ARA Exhibition Center Advisory Committee Minutes 10-12-17.pdf

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

Aye: 13 - Reader, Downs, Kaufert, Vanden Berg, Wilde, Gifford, Benz, Batley,

Stankowski, Van Laanen, Seidl, Dearborn and Buckingham

Excused: 4 - Kuen, Meyerhofer, Rugland and Chairperson Hanna

Recused: 1 - Harkness

4. Public Hearings/Appearances

<u>17-1702</u> Any Public Participation

Rich Batley inquired about catering for the Fox Cities Exhibition Center and asked for specific details and equipment provided in the kitchen.

5. Action Items

6. Information Items

<u>17-1703</u> Update on Fox Cities Exhibition Center construction and Radisson Paper

Valley Hotel renovations

<u>Attachments:</u> <u>https://fcexhibitioncenter.com/category/construction-updates/</u>

Tile Flooring by Pool.pdf

Tile Flooring.pdf

This Presentation was presented and discussed. Pictures were distributed of renovation work that has begun in the lobby area of the Radisson Paper Valley

Hotel.

17-1704 Fox Cities Exhibition Center booking summary provided by Jay

Schumerth of the Radisson Paper Valley Hotel

Attachments: FCEC Advance Booking Summary as of October 2017.pdf

This Presentation was presented and discussed.

<u>17-1705</u> Next Meeting Date and Time

Wednesday, December 6, 2017 at 1:00 p.m.

This Presentation was presented.

7. Adjournment

Kaufert moved, seconded by Buckingham, that the meeting be adjourned at 1:29 p.m. Roll Call. Motion carried by the following vote:

Aye: 14 - Reader, Downs, Kaufert, Kuen, Vanden Berg, Wilde, Gifford, Benz, Batley,

Stankowski, Van Laanen, Seidl, Dearborn and Buckingham

Excused: 3 - Meyerhofer, Rugland and Chairperson Hanna

Recused: 1 - Harkness