



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, November 8, 2017

10:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 6 - Van Dyke, Downs, Siebers, Fisher, Brokl and Woodford

Excused: 1 - Higgins

3. Approval of minutes from previous meeting

[17-1742](#)

ARA Minutes from 8-9-17

Attachments: [ARA Minutes 8-9-17.pdf](#)

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

Aye: 6 - Van Dyke, Downs, Siebers, Fisher, Brokl and Woodford

Excused: 1 - Higgins

4. Public Hearings/Appealances

5. Action Items

[17-1747](#)

The Appleton Redevelopment Authority may go into closed session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or discussing the potential future purchase of real property in downtown Appleton and then reconvene into open session

The Appleton Redevelopment Authority went into Closed Session at 10:02 a.m.

Discussion was held.

Fisher moved, seconded by Siebers, to rise and report, returning into Open Session at 10:24 a.m. Roll Call. Motion carried by a vote of 6-0.

**Fisher moved, seconded by Van Dyke, to convene in Closed Session. Roll Call.
Motion carried by the following vote:**

Aye: 6 - Van Dyke, Downs, Siebers, Fisher, Brokl and Woodford

Excused: 1 - Higgins

6. Information Items

[17-1744](#)

Appointment of Jake Woodford to ARA

Attachments: [Appt. to ARA - Jake Woodford 10-18-17CC.pdf](#)

This Presentation was presented.

[17-1745](#)

Report on meetings of ARA Exhibition Center Advisory Committee held on October 12 and November 1, 2017

Attachments: [ARA Exhibition Center Advisory Committee Minutes 10-12-17.pdf](#)
[ARA Exhibition Center Advisory Committee Minutes 11-1-17.pdf](#)

This Presentation was presented.

[17-1757](#)

2018 Community & Economic Development Department Budget

Attachments: [2018 CEDC Budget.pdf](#)
[2018 Housing & Community Development Grants Budget.pdf](#)
[2018 Capital Projects Budget.pdf](#)
[2018 Tax Incremental Financing Districts Budget.pdf](#)
[2018 CIP Appleton Redevelopment Authority Budget.pdf](#)
[2018 CIP TIF #6-IPLF - Southpoint Commerce Park Budget.pdf](#)

This Presentation was presented and discussed.

7. Adjournment

Van Dyke moved, seconded by Fisher, that the meeting be adjourned at 10:38 a.m. Roll Call. Motion carried by the following vote:

Aye: 6 - Van Dyke, Downs, Siebers, Fisher, Brokl and Woodford

Excused: 1 - Higgins