



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, December 6, 2017

1:00 PM

Council Chambers

1. Call meeting to order

Meeting called to order at 1:06 p.m.

2. Roll call of membership

Present: 14 - Downs, Kaufert, Kuen, Wilde, Gifford, Benz, Batley, Stankowski, Van Laanen, Rugland, Seidl, Harkness, Buckingham and Chairperson Hanna

Excused: 4 - Reader, Meyerhofer, Vanden Berg and Dearborn

Others present:

Aldersperson Kathleen Plank, District #7

Linda Garvey, Radisson Paper Valley Hotel

Alex Ronallo, Fox 11 News

David Duchan, Fox 11 News

3. Approval of minutes from previous meeting

[17-1872](#)

ARA Exhibition Center Advisory Committee Minutes from 11-1-17

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

Benz moved, seconded by Stankowski, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 12 - Downs, Kaufert, Kuen, Wilde, Gifford, Benz, Batley, Stankowski, Van Laanen, Rugland, Seidl and Buckingham

Excused: 4 - Reader, Meyerhofer, Vanden Berg and Dearborn

Recused: 2 - Harkness and Chairperson Hanna

4. Public Hearings/Appealances

[17-1873](#)

Any Public Participation

There was no public participation.

5. Action Items

6. Information Items

[17-1874](#)

Update on Fox Cities Exhibition Center construction and Radisson Paper Valley Hotel renovations

Attachments: <https://fcexhibitioncenter.com/category/construction-updates/>
[Tile Flooring in front of Clubhouse Sports Pub.pdf](#)

This Presentation was presented.

[17-1875](#)

Catering and Kitchen Layout for Fox Cities Exhibition Center Questions & Answers

Attachments: [Expo Center Catering Questions and Responses.pdf](#)
[Kitchen Equipment.pdf](#)

This Presentation was presented.

[17-1876](#)

Fox Cities Exhibition Center booking summary provided by Linda Garvey of the Radisson Paper Valley Hotel

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

This Presentation was presented.

[17-1877](#)

Next Meeting Date and Time
Wednesday, January 3, 2018 at 1:00 p.m.

This next meeting will be a week before the Fox Cities Exhibition Center grand opening on January 11, 2018.

7. Adjournment

**Kaufert moved, seconded by Wilde, that the meeting be adjourned at 1:20 p.m.
Roll Call. Motion carried by the following vote:**

Aye: 12 - Downs, Kaufert, Kuen, Wilde, Gifford, Benz, Batley, Stankowski, Van Laanen, Rugland, Seidl and Buckingham

Excused: 4 - Reader, Meyerhofer, Vanden Berg and Dearborn

Recused: 2 - Harkness and Chairperson Hanna

[17-1882](#)

Following adjournment of the meeting, Committee members will be invited to tour the Fox Cities Exhibition Center (FCEC) at 355 W. Lawrence Street. A quorum of the Committee or the Common Council may be present at the FCEC for the limited purpose of touring the site, although no action will be taken.

Members toured the Fox Cities Exhibition Center after the meeting adjourned.