



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, January 3, 2018

1:00 PM

Council Chambers

1. Call meeting to order

Meeting called to order at 1:05 p.m.

2. Roll call of membership

Present: 16 - Kaufert, Kuen, Wilde, Gifford, Batley, Van Laanen, Seidl, Harkness, Buckingham, Chairperson Hanna, Reader, Vanden Berg, Benz, Stankowski, Rugland and Downs

Excused: 2 - Meyerhofer and Dearborn

Others present:

Jeff Jirschele

Madeleine Behr, Post-Crescent

3. Approval of minutes from previous meeting

[17-2026](#)

ARA Exhibition Center Advisory Committee Minutes from 12-6-17

Attachments: [ARA Exhibition Center Advisory Committee Minutes 12-6-17.pdf](#)

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

Aye: 14 - Kaufert, Kuen, Wilde, Gifford, Batley, Van Laanen, Seidl, Buckingham, Reader, Vanden Berg, Benz, Stankowski, Rugland and Downs

Excused: 2 - Meyerhofer and Dearborn

Recused: 2 - Harkness and Chairperson Hanna

4. Public Hearings/Appearances

[17-2027](#)

Any Public Participation

There was no public participation.

5. Action Items

6. Information Items

[17-2028](#)

Fox Cities Exhibition Center Grand Opening on January 11, 2018

This Presentation was presented.

[17-2029](#)

Fox Cities Exhibition Center Financing

This Presentation was presented.

[17-2030](#)

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

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

This Presentation was presented.

[17-2031](#)

Upcoming Meeting Dates and Times

Tuesday, March 6, 2018 at 1:00 p.m.

Tuesday, May 1, 2018 at 1:00 p.m.

Tuesday, July 10, 2018 at 1:00 p.m.

Tuesday, September 4, 2018 at 1:00 p.m.

Tuesday, November 6, 2018 at 1:00 p.m.

This Presentation was presented.

7. Adjournment

Kuen moved, seconded by Stankowski, that the meeting be adjourned at 1:35 p.m. Roll Call. Motion carried by the following vote:

Aye: 14 - Kaufert, Kuen, Wilde, Gifford, Batley, Van Laanen, Seidl, Buckingham, Reader, Vanden Berg, Benz, Stankowski, Rugland and Downs

Excused: 2 - Meyerhofer and Dearborn

Recused: 2 - Harkness and Chairperson Hanna