



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes - Final Appleton Redevelopment Authority

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Wednesday, January 10, 2018

10:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

**Meeting called to order at 10:00 a.m.**

2. Roll call of membership

**Present:** 7 - Higgins, Van Dyke, Downs, Siebers, Fisher, Brokl and Woodford

*Others present:*

*Tony Saucerman, Finance Director*

*Aldersperson Kathleen Plank, District #7*

*Aldersperson Patti Coenen, District #11*

*Jordan Helein, 70 River Drive*

*Gavin Schreiber, 2 Reid Court*

*Jack Balster, W4927 Harrison Road, Hilbert*

*Mike Lokensgard, 1053 E. Nawada Street*

*Jeff Jirschele, 3319 S. Scarlet Oak Lane*

3. Approval of minutes from previous meeting

[18-0035](#)

ARA Minutes from 12-13-17

**Attachments:** [ARA Minutes 12-13-17.pdf](#)

**Siebers moved, seconded by Fisher, that the Minutes be approved. Roll Call.**

**Motion carried by the following vote:**

**Aye:** 7 - Higgins, Van Dyke, Downs, Siebers, Fisher, Brokl and Woodford

4. Public Hearings/Appealances

5. Action Items

[18-0044](#)

Request to approve short-term 0% interest loan not to exceed \$31,000,000 from the City of Appleton for the construction of the Fox Cities Exhibition Center to be repaid upon ARA's closing of long-term financing for the project which is anticipated in early 2018

**Attachments:**     [ARA - FCEC Financing - City Loan 2018.pdf](#)

Fisher moved, seconded by Higgins, that the Report Action Item be approved.  
Roll Call. Motion carried by the following vote:

**Aye:** 7 - Higgins, Van Dyke, Downs, Siebers, Fisher, Brokl and Woodford

[18-0036](#)

Request to approve re-appointments to the ARA Exhibition Center Advisory Committee

**Attachments:**     [Memo re ARA EC Advisory Committee Re-Appointments.pdf](#)  
                             [ARA Advisory Committee Creation Document-Approved by ARA-12-3-14.pdf](#)  
                             [ARA Exhibition Center Advisory Committee 2016 Appointments-Aug 2017.pdf](#)

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

**Aye:** 7 - Higgins, Van Dyke, Downs, Siebers, Fisher, Brokl and Woodford

## 6. Information Items

[18-0037](#)

Report on meeting of ARA Exhibition Center Advisory Committee held on January 3, 2018

**Attachments:**     [ARA Exhibition Center Advisory Committee Minutes 1-3-18.pdf](#)

This Presentation was presented.

[18-0043](#)

Update on 222 N. Oneida Street

This Presentation was presented and discussed.

## 7. Adjournment

Fisher moved, seconded by Woodford, that the meeting be adjourned at 10:31 a.m. Roll Call. Motion carried by the following vote:

**Aye:** 7 - Higgins, Van Dyke, Downs, Siebers, Fisher, Brokl and Woodford