



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Friday, February 16, 2018

10:00 AM

Council Chambers, 6th Floor

SPECIAL-RESCHEDULED FROM 2-14-18 AT 10:00 AM

1. Call meeting to order

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

2. Roll call of membership

Present: 4 - Higgins, Downs, Siebers and Brokl

Excused: 3 - Van Dyke, Fisher and Woodford

3. Approval of minutes from previous meeting

[18-0159](#)

ARA Minutes from 1-31-18

Attachments: [ARA Minutes 1-31-18.pdf](#)

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

Aye: 4 - Higgins, Downs, Siebers and Brokl

Excused: 3 - Van Dyke, Fisher and Woodford

4. Public Hearings/Appealances

5. Action Items

18-0161

Resolution approving a cooperation agreement, authorizing a public hearing, and other related actions necessary for the sale and issuance of lease revenue bonds for the Fox Cities Exhibition Center

Attachments: [ARA 2018 FCEC-Autho Resolution re Coop Agreement-Hearing on Lease.pdf](#)
[Amended & Restated Cooperation Agreement 2018.pdf](#)
[First Amendment to AR Room Tax Commission&Tourism Zone Agremt 2018.pdf](#)
[Executed AR Room Tax Commission&Tourism Zone Agremt 11-24-15.pdf](#)
[Pledge and Security Agreement 2018.pdf](#)
[TIF District # 3 Original Project Plan 1993.pdf](#)
[TIF District #3 Amendment Project Plan and Resolutions.pdf](#)
[ARP #7.pdf](#)

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

Aye: 4 - Higgins, Downs, Siebers and Brokl

Excused: 3 - Van Dyke, Fisher and Woodford

18-0180

The Appleton Redevelopment Authority may go into closed session according to State Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing and/or investing of public funds in certain real property located on the west side of the City of Appleton and then reconvene into open session

The Appleton Redevelopment Authority went into Closed Session at 10:07 a.m.

Discussion was held.

Siebers moved, seconded by Brokl, to rise and report, returning into Open Session at 10:39 a.m. Roll Call. Motion carried by a vote of 4-0.

Siebers moved, seconded by Higgins, to convene in Closed Session. Roll Call. Motion carried by the following vote:

Aye: 4 - Higgins, Downs, Siebers and Brokl

Excused: 3 - Van Dyke, Fisher and Woodford

6. Information Items

7. Adjournment

Siebers moved, seconded by Higgins, that the meeting be adjourned at 10:40 a.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Higgins, Downs, Siebers and Brokl

Excused: 3 - Van Dyke, Fisher and Woodford