

# Meeting Minutes - Final Appleton Redevelopment Authority Exhibition Center Advisory Committee

| Tuesday, March 6, 2018 |                               |                    | 1:00 PM   | Council Chambers |  |  |
|------------------------|-------------------------------|--------------------|---|------------------|--|--|
| 1.                     | Call meeting to order         |                    |   |                  |  |  |
|                        | Meeti                         | ng c               | alled to order at 1:03 p.m.   |                  |  |  |
| 2.                     | Roll call of membershi        | call of membership |   |                  |  |  |
|                        | Dearborn arrived at 1:12 p.m. |                    |   |                  |  |  |
|                        | Present:                      | 12 -               | Kuen, Wilde, Gifford, Van Laanen, Seidl, Harkness, Buo<br>Chairperson Hanna, Reader, Dearborn, Stankowski and | -                |  |  |
|                        | Excused:                      | 6 -                | Kaufert, Batley, Meyerhofer, Vanden Berg, Benz and D  | owns             |  |  |
|                        |                               |                    |   |                  |  |  |

Others present: Linda Garvey, Radisson Paper Valley Hotel

## 3. Approval of minutes from previous meeting

18-0311 ARA Exhibition Center Advisory Committee Minutes from 1-3-18

Attachments: ARA Exhibition Center Advisory Committee Minutes 1-3-18.pdf

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

- Aye: 9 Kuen, Wilde, Gifford, Van Laanen, Seidl, Buckingham, Reader, Stankowski and Rugland
- Excused: 7 Kaufert, Batley, Meyerhofer, Vanden Berg, Dearborn, Benz and Downs
- Recused: 2 Harkness and Chairperson Hanna

#### 4. Public Hearings/Appearances

<u>18-0312</u> Any Public Participation

There was no public participation.

## 5. Action Items

## 6. Information Items

| <u>18-0314</u> |   | Fox Cities Exhibition Center booking summary provided by<br>of the Radisson Paper Valley Hotel                                |  |  |  |
|----------------|---|---|--|--|--|
|                | Attach  | nments  | FCEC Advance Booking Summary as of February 2018.pdf   |  |  |
|                | This F  | This Presentation was presented and discussed.  |  |  |  |
| <u>18-0316</u> | Reappointments to ARA Exhibition Center Advisory Committee  |   |  |  |  |
|                | <u>Attach</u>   | nments  | <u>ARA Exhibition Center Advisory Committee 2016 Appointments-Feb</u><br>2018.pdf                |  |  |
|                | This F  | This Presentation was presented.  |  |  |  |
| <u>18-0313</u> | Fox Cities Exhibition Center financing  |   |  |  |  |
|                | This F  | Preser  | ntation was presented.   |  |  |
| <u>18-0315</u> | Upcoming Meeting Dates and Times<br>Tuesday, May 1, 2018 at 1:00 p.m.<br>Tuesday, July 10, 2018 at 1:00 p.m.<br>Tuesday, September 4, 2018 at 1:00 p.m.<br>Tuesday, November 6, 2018 at 1:00 p.m. |   |  |  |  |
|                | This F  | This Presentation was presented.  |  |  |  |
| Adjournment    |   |   |  |  |  |
|                |   | Kuen moved, seconded by Seidl, that the meeting be adjourned at 1:32 p.m.<br>Roll Call. Motion carried by the following vote: |  |  |  |
|                | Aye:  | 10 -  | Kuen, Wilde, Gifford, Van Laanen, Seidl, Buckingham, Reader, Dearborn,<br>Stankowski and Rugland |  |  |
|                | Excused:  | 6 -   | Kaufert, Batley, Meyerhofer, Vanden Berg, Benz and Downs   |  |  |
|                | Recused:  | 2 -   | Harkness and Chairperson Hanna   |  |  |

7.