



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Thursday, April 12, 2018

8:30 AM

Council Chambers, 6th Floor

SPECIAL-RESCHEDULED FROM 4-11-18 AT 10:00 AM

1. Call meeting to order

Meeting called to order at 8:32 a.m.

2. Roll call of membership

Present: 5 - Higgins, Van Dyke, Downs, Brokl and Woodford

Excused: 2 - Siebers and Fisher

Others present:

John Mehan, Managing Director, Robert W. Baird & Co.

3. Approval of minutes from previous meeting

[18-0486](#)

ARA Minutes from 3-14-18

Attachments: [ARA Minutes 3-14-18.pdf](#)

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

Aye: 5 - Higgins, Van Dyke, Downs, Brokl and Woodford

Excused: 2 - Siebers and Fisher

4. Public Hearings/Appearances

5. Action Items

[18-0487](#)

Adoption of a Resolution authorizing the sale and issuance of bonds to finance the Fox Cities Exhibition Center

Attachments: [DRAFT Appleton RDA 2018 Exhibition Center - Authority Final Bond Resolution.pdf](#)
 [Foley & Lardner Email.pdf](#)

 [FINAL Appleton RDA 2018 Exhibition Center - Authority Final Bond Resolution.pdf](#)
 [BairdFinalPricingSummary ExhibitionCenter 4-12-18.pdf](#)

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

Aye: 5 - Higgins, Van Dyke, Downs, Brokl and Woodford

Excused: 2 - Siebers and Fisher

6. Information Items

7. Adjournment

Woodford moved, seconded by Van Dyke, that the meeting be adjourned at 8:52 a.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Higgins, Van Dyke, Downs, Brokl and Woodford

Excused: 2 - Siebers and Fisher