

City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority Exhibition Center Advisory Committee

Tuesday, May 1, 2018 1:00 PM Council Chambers

1. Call meeting to order

Meeting called to order at 1:02 p.m.

2. Roll call of membership

Kaufert arrived at 1:03 p.m.

Present: 13 - Kaufert, Kuen, Gifford, Seidl, Harkness, Buckingham, Chairperson Hanna,

Vanden Berg, Dearborn, Benz, Stankowski, Rugland and Downs

Excused: 5 - Wilde, Batley, Van Laanen, Reader and Meyerhofer

Others present: Linda Garvey, Radisson Paper Valley Hotel

3. Approval of minutes from previous meeting

18-0614 ARA Exhibition Center Advisory Committee Minutes from 3-6-18

Attachments: ARA Exhibition Center Advisory Committee Minutes 3-6-18.pdf

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

Aye: 10 - Kuen, Gifford, Seidl, Buckingham, Vanden Berg, Dearborn, Benz,

Stankowski, Rugland and Downs

Excused: 6 - Kaufert, Wilde, Batley, Van Laanen, Reader and Meyerhofer

Recused: 2 - Harkness and Chairperson Hanna

4. Public Hearings/Appearances

18-0615 Any Public Participation

There was no public participation.

18-0616

Linda Garvey of the Radisson Paper Valley Hotel presenting the Fox Cities Exhibition Center booking summary, feedback received from groups that have already used the Fox Cities Exhibition Center, and an update on the Radisson Paper Valley Hotel renovations

Attachments: FCEC Booking Recap April 2018.pdf

This Appearance was presented and discussed.

5. Action Items

6. Information Items

18-0639 Fox Cities Exhibition Center activity and economic impact provided by

Pam Seidl of the Fox Cities Convention & Visitors Bureau

This Presentation was presented and discussed.

18-0619 3-D Video of the Fox Cities Exhibition Center

<u>Attachments:</u> Fox Cities Exhibition Center Virtual Tour

This Presentation was presented.

18-0617 Reappointments to ARA Exhibition Center Advisory Committee

ARA Exhibition Center Advisory Committee 2016 Appointments-Feb

2018.pdf

This Presentation was presented.

18-0621 Upcoming Meeting Dates and Times

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

Benz moved, seconded by Stankowski, that the meeting be adjourned at 1:45 p.m. Roll Call. Motion carried by the following vote:

Aye: 11 - Kaufert, Kuen, Gifford, Seidl, Buckingham, Vanden Berg, Dearborn, Benz,

Stankowski, Rugland and Downs

Excused: 5 - Wilde, Batley, Van Laanen, Reader and Meyerhofer

Recused: 2 - Harkness and Chairperson Hanna