



# 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, June 20, 2018

10:00 AM

Council Chambers, 6th Floor

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### SPECIAL-RESCHEDULED FROM 6-13-18 AT 10:00 AM

1. Call meeting to order

Meeting called to order at 10:02 a.m.

2. Roll call of membership

**Present:** 5 - Van Dyke, Downs, Fisher, Brokl and Alderperson Coenen

**Excused:** 2 - Higgins and Woodford

*Others present:*  
*Tony Saucerman, Finance Director*

3. Approval of minutes from previous meeting

[18-0656](#)

ARA Minutes from 4-12-18

**Attachments:** [ARA Minutes 4-12-18.pdf](#)

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

**Aye:** 5 - Van Dyke, Downs, Fisher, Brokl and Coenen

**Excused:** 2 - Higgins and Woodford

4. Public Hearings/Appearances

5. Action Items

[18-0657](#)

Organizational Matters:

1. Elect Chair
2. Elect Vice-Chair
3. Set Meeting Date and Time
4. Designate a Contact Person

*Karen Harkness will be the Contact Person, and the ARA will continue to meet on the 2nd Wednesday of the month at 10:00 a.m. Downs was elected as Chair and Van Dyke as Vice Chair.*

**Fisher moved, seconded by Alderperson Coenen, that Marissa Downs be the Chair and Jim Van Dyke be the Vice-Chair. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Van Dyke, Downs, Fisher, Brokl and Coenen

**Excused:** 2 - Higgins and Woodford

[18-0658](#)

Designate Chair and Vice-Chair of the ARA Exhibition Center Advisory Committee

**Attachments:** [ARA Advisory Committee Creation Document-Approved by ARA-12-3-14.pdf](#)  
[ARA Exhibition Center Advisory Committee 2016 Appointments-May 2018.pdf](#)

*Mayor Hanna was elected as Chair and Downs as Vice Chair.*

**Alderperson Coenen moved, seconded by Van Dyke, that Mayor Tim Hanna be the Chair of the ARA Exhibition Center Advisory Committee and Marissa Downs be the Vice-Chair of the ARA Exhibition Center Advisory Committee. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Van Dyke, Downs, Fisher, Brokl and Coenen

**Excused:** 2 - Higgins and Woodford

## 6. Information Items

[18-0659](#)

Report on meeting of ARA Exhibition Center Advisory Committee held on May 1, 2018

**Attachments:** [ARA Exhibition Center Advisory Committee Minutes 5-1-18.pdf](#)

**This Presentation was presented.**

[18-0929](#)

Update on 222 N. Oneida Street

**Attachments:** [222 N Oneida St Update Memo 6-14-18.pdf](#)

**This Presentation was presented.**

[18-0922](#)

Final bond closing memo for the Fox Cities Exhibition Center

**Attachments:** [Closing Memorandum for FCEC 5-1-18.pdf](#)

**This Presentation was presented.**

7. Adjournment

**Aldersperson Coenen moved, seconded by Fisher, that the meeting be adjourned at 10:25 a.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Van Dyke, Downs, Fisher, Brokl and Coenen

**Excused:** 2 - Higgins and Woodford