



# City of Appleton

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

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

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Monday, September 24, 2018

1:00 PM

Council Chambers

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**RESCHEDULED FROM 9-4-18**

1. Call meeting to order

**Meeting called to order at 1:04 p.m.**

2. Roll call of membership

**Present:** 13 - Kaufert, Wilde, Gifford, Batley, Van Laanen, Seidl, Harkness, Buckingham, Chairperson Hanna, Vanden Berg, Benz, Stankowski and Rugland

**Excused:** 5 - Kuen, Reader, Meyerhofer, Dearborn and Downs

*Others present:*

*Linda Garvey, Red Lion Hotel Paper Valley*

3. Approval of minutes from previous meeting

[18-0980](#)

ARA Exhibition Center Advisory Committee Minutes from 5-1-18

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

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

**Aye:** 10 - Kaufert, Gifford, Batley, Van Laanen, Seidl, Buckingham, Vanden Berg, Benz, Stankowski and Rugland

**Excused:** 5 - Kuen, Reader, Meyerhofer, Dearborn and Downs

**Abstained:** 1 - Wilde

**Recused:** 2 - Harkness and Chairperson Hanna

4. Public Hearings/Appealances

[18-0981](#)

Any Public Participation

**There was no public participation.**

[18-0982](#)

Linda Garvey of the Red Lion 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 Red Lion Paper Valley Hotel renovations

**Attachments:** [FCEC ARA Board Presentation August 2018.pdf](#)

**This Appearance was presented and discussed.**

## 5. Action Items

## 6. Information Items

[18-0983](#)

Chair and Vice-Chair of this Committee were elected by Appleton Redevelopment Authority on June 20, 2018; Mayor Hanna is Chair and Marissa Downs is Vice-Chair

**Attachments:** [ARA Minutes 6-20-18.pdf](#)  
[ARA Advisory Committee Creation Document-Approved by ARA-12-3-14.pdf](#)  
[ARA Exhibition Center Advisory Committee 2016 Appointments-May 2018.pdf](#)

**This Presentation was presented.**

[18-0984](#)

Upcoming Meeting Date and Time  
Tuesday, November 13, 2018 at 1:00 p.m. (Changed from Tues. Nov. 6 at 1:00 p.m. due to Election Day)

**This Presentation was presented.**

## 7. Adjournment

**Seidl moved, seconded by Benz, that the meeting be adjourned at 1:25 p.m.**

**Roll Call. Motion carried by the following vote:**

**Aye:** 11 - Kaufert, Wilde, Gifford, Batley, Van Laanen, Seidl, Buckingham, Vanden Berg, Benz, Stankowski and Rugland

**Excused:** 5 - Kuen, Reader, Meyerhofer, Dearborn and Downs

**Recused:** 2 - Harkness and Chairperson Hanna