



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority Exhibition Center Advisory Committee

Monday, September 24, 2018

1:00 PM

Council Chambers

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