



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Monday, November 19, 2018

9:00 AM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Meeting called to order at 9:00 a.m.

2. Roll call of membership

Present: 5 - Higgins, Van Dyke, Downs, Woodford and Alderperson Coenen

Excused: 2 - Fisher and Brokl

Others present:

Linda Garvey, Red Lion Hotel Paper Valley

3. Approval of minutes from previous meeting

[18-1679](#)

ARA Minutes from 10-11-18

Attachments: [ARA Minutes 10-11-18.pdf](#)

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

Aye: 5 - Higgins, Van Dyke, Downs, Woodford and Alderperson Coenen

Excused: 2 - Fisher and Brokl

4. Public Hearings/Appearances

5. Action Items

[18-1680](#)

Request to approve the purchase of a commercial floor machine for the Fox Cities Exhibition Center at a cost not to exceed \$11,395.05

Attachments: [FCEC Commercial Floor Machine Memo.pdf](#)
 [Email Thread FCEC Commercial Floor Machine.pdf](#)
 [Tartan Supply Floor Machine Quote.pdf](#)

Alderson Coenen moved, seconded by Higgins, that the Report Action Item be approved. Roll Call. Motion failed by the following vote: Aye: 1 - Coenen, Nay: 4 - Higgins, Van Dyke, Downs and Woodford, Excused: Fisher and Brokl

Woodford moved, seconded by Van Dyke, that the Report Action Item be denied. Roll Call. Motion carried by the following vote:

Aye: 4 - Higgins, Van Dyke, Downs and Woodford

Nay: 1 - Alderson Coenen

Excused: 2 - Fisher and Brokl

6. Information Items

[18-1682](#)

Update on 222 N. Oneida Street

This item was presented and discussed.

[18-1683](#)

Report on meeting of ARA Exhibition Center Advisory Committee held on November 13, 2018

Attachments: [ARA Exhibition Center Advisory Committee Minutes 11-13-18.pdf](#)

This item was presented and discussed.

[18-1685](#)

2019 ARA Budget Adopted by Common Council on November 14, 2018

Attachments: [2019 CIP Appleton Redevelopment Authority Budget.pdf](#)

This item was presented and discussed.

7. Adjournment

Alderson Coenen moved, seconded by Higgins, that the meeting be adjourned at 9:30 a.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Higgins, Van Dyke, Downs, Woodford and Alderson Coenen

Excused: 2 - Fisher and Brokl