

Meeting Minutes - Final Appleton Redevelopment Authority Exhibition Center Advisory Committee

Tuesday, September 1, 2020			1:00 PM	Council Chambers	
1.	Call meeting to or	der	er		
		Meeting ca	lled to order at 1:00 p.m.		
2.	Roll call of membership				
	Pre	e sent : 15 -	Buckingham, Kaufert, Kuen, Wilde, Van Laanen Hedtke, Downs, Vanden Berg, Rugland, Coener Woodford		
	Exc	u sed: 3 -	Gifford, Benz and Dearborn		
		Others pres Linda Garv	sent: ey, Red Lion Hotel Paper Valley		
3.	Approval of minutes from previous meeting				
	<u>20-1132</u>	ARA Exhi	bition Center Advisory Committee Minute	es from 3-3-20	
		<u>Attachment</u>	s: ARA Exhibition Center Advisory Committee	ee Minutes 3-3-20.pdf	
			ed, seconded by Seidl, that the Minutes be app ried by the following vote:	proved. Roll Call.	
		Aye: 13 -	Buckingham, Kaufert, Kuen, Wilde, Van Laaner Hedtke, Downs, Vanden Berg, Rugland and Co		
	Exci	u sed: 3 -	Gifford, Benz and Dearborn		
4.	Public Hearings/Appearances				
	<u>20-1133</u>	Any Publi	c Participation		
	There was no public participation.				

5.

6.

7.

<u>20-1134</u>	Linda Garvey of the Red Lion Hotel Paper Valley presenting the Fox Cities Exhibition Center booking summary, feedback received from groups that have used the Fox Cities Exhibition Center, and an update of the Red Lion Hotel Paper Valley renovations			
	Attachments: FCEC 2020 Year to Date Performance as of July 31.pdf			
	This Appearance was presented and discussed.			
Action Items				
Information Items				
<u>20-1137</u>	Fox Cities Exhibition Center and COVID-19			
	This item was presented and discussed.			
<u>20-1135</u>	Reappointments to the ARA Exhibition Center Advisory Committee needed for those members with expiring terms			
	Attachments: ARA Exhibition Center Advisory Committee 2016 Appointments-Jul 2020.pdf			
	This item was presented.			
<u>20-1136</u>	Upcoming Meeting Dates and Times			
	Tuesday, March 2, 2021 at 1:00 p.m.			
	Tuesday, September 7, 2021 at 1:00 p.m.			
	This item was presented.			
Adjournment				
Reader moved, seconded by Coenen, that the meeting be adjourned at 1:36 p.m. Roll Call. Motion carried by the following vote:				
	Aye: 13 - Buckingham, Kaufert, Kuen, Wilde, Van Laanen, Seidl, Dietz, Reader, Hedtke, Downs, Vanden Berg, Rugland and Coenen			
E	Excused: 3 - Gifford, Benz and Dearborn			