

## **City of Appleton**

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

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

Tuesday, March 2, 2021 1:00 PM Council Chambers

1. Call meeting to order

Meeting called to order at 1:00 p.m.

2. Roll call of membership

Present: 15 - Harkness, Mayor Woodford, Wilde, Kuen, Kaufert, Buckingham, Reader,

Vanden Berg, Dearborn, Benz, Hedtke, Rugland, Downs, Coenen and Seidl

Excused: 3 - Gifford, Dietz and Van Laanen

Others present:
Linda Garvey, Red Lion Hotel Paper Valley
Pete Korsos, Regional Director
Kaylene Kloehn, Controller
Scott Knops, Executive Housekeeper
Joel Morgan, Facility Manager
Erin Donner, Human Resource Director
Gina Hartl, Sales Manager

3. Approval of minutes from previous meeting

21-0218 ARA Exhibition Center Advisory Committee Minutes from 9-1-20

ARA Exhibition Center Advisory Committee Minutes 9-1-20.pdf

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

Aye: 13 - Wilde, Kuen, Kaufert, Buckingham, Reader, Vanden Berg, Dearborn, Benz,

Hedtke, Rugland, Downs, Coenen and Seidl

Excused: 3 - Gifford, Dietz and Van Laanen

4. Public Hearings/Appearances

21-0219 Any Public Participation

There was no public participation.

<u>21-0220</u> Linda Garvey of the Red Lion Hotel Paper Valley presenting the Fox

Cities Exhibition Center booking summary and feedback received from

groups that have used the Fox Cities Exhibition Center

Attachments: FCEC ARA Board Presentation March 2021.pdf

FCEC 2020 Year to Date Performance to ARA dec 2020.pdf

Destination Analysts DI MeetingPlannerSurvey 2.2021.pdf

This Appearance was presented and discussed.

#### 5. Action Items

#### 6. Information Items

21-0221 Fox Cities Exhibition Center and COVID-19

This item was presented and discussed.

21-0222 Reappointments to the ARA Exhibition Center Advisory Committee

needed for those members with expiring terms

Attachments: ARA Exhibition Center Advisory Committee 2016 Appointments-Feb

2021.pdf

This item was presented.

21-0223 Upcoming Meeting Date and Time

Tuesday, September 7, 2021 at 1:00 p.m.

This item was presented.

### 7. Adjournment

Hedtke moved, seconded by Kuen, that the meeting be adjourned at 1:45 p.m. Roll Call. Motion carried by the following vote:

Aye: 13 - Wilde, Kuen, Kaufert, Buckingham, Reader, Vanden Berg, Dearborn, Benz,

Hedtke, Rugland, Downs, Coenen and Seidl

Excused: 3 - Gifford, Dietz and Van Laanen