



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes - Final Appleton Redevelopment Authority

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Wednesday, May 27, 2015

4:00 PM

Council Chambers, 6th Floor

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### SPECIAL MEETING

#### 1. Call meeting to order

Meeting called to order at 4:06 p.m.

#### 2. Roll call of membership

**Present:** 4 - Fisher, Downs, Jirschele and Detjen

**Excused:** 2 - Higgins and Van Dyke

**Others :** 1 - Stueck

*Others present:*

*Aldersperson Joe Martin, District #4*

*Aldersperson Kathy Plank, District #7*

*Aldersperson Christine Williams, District #10*

*Aldersperson Kyle Lobner, District #13*

*Mayor Tim Hanna*

*City Attorney Jim Walsh*

*Finance Director Tony Saucerman*

*Attorney Ben LaFrombois, Hinshaw & Culbertson*

#### 3. Approval of minutes from previous meeting

[15-899](#)

ARA Minutes from 5-13-15

**Attachments:** [ARA Minutes 5-13-15.pdf](#)

**Fisher moved, seconded by Detjen, that the Minutes be approved. Roll Call.**

**Motion carried by the following vote:**

**Aye:** 4 - Fisher, Downs, Jirschele and Detjen

**Excused:** 2 - Higgins and Van Dyke

#### 4. Public Hearings/Appearances

## 5. Action Items

[15-900](#)

Request to proceed with the Phase III services of work related to the Fox Cities Exhibition Center as outlined in the attached Hinshaw & Culbertson Engagement Letter

**Attachments:**     [Memo to CEDC ARA on H C Phase III .pdf](#)  
[HC Exhibition Center engagement letter 5-21-15.pdf](#)  
[Change-Pro Redline - Appleton Phase III Engagement Letter v10 and Appleton Phase III Engagement Letter v12.pdf](#)

Jirschele moved, seconded by Fisher, that the Report Action Item be approved.  
Roll Call. Motion carried by the following vote:

**Aye:** 4 - Fisher, Downs, Jirschele and Detjen

**Excused:** 2 - Higgins and Van Dyke

## 6. Information Items

[15-901](#)

Request to approve the Economic Development Strategic Plan

**Attachments:**     [Memo to CEDC ARA and Council EDSP.pdf](#)  
[EDSP PowerPoint Presentation.pdf](#)  
[Appleton Brochure 4-15-15.pdf](#)

Jirschele moved, seconded by Detjen, that the Report Action Item be held until the next meeting. Roll Call. Motion carried by the following vote:

**Aye:** 4 - Fisher, Downs, Jirschele and Detjen

**Excused:** 2 - Higgins and Van Dyke

## 7. Adjournment

Fisher moved, seconded by Detjen, that the meeting be adjourned at 4:55 p.m.  
Roll Call. Motion carried by the following vote:

**Aye:** 4 - Fisher, Downs, Jirschele and Detjen

**Excused:** 2 - Higgins and Van Dyke