



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, August 12, 2015

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:00 p.m.

2. Roll call of membership

Weider left at 4:25 p.m.

Others present:

Aldersperson Joe Martin, District 4

Aldersperson Kyle Lobner, District 13

Present: 5 - Fisher, Downs, Van Dyke, Jirschele and Weider

Excused: 2 - Higgins and Detjen

3. Approval of minutes from previous meeting

[15-1322](#)

ARA Minutes from 6-10-15

Attachments: [ARA Minutes 6-10-15.pdf](#)

Jirschele moved, seconded by Van Dyke, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Fisher, Downs, Van Dyke, Jirschele and Weider

Excused: 2 - Higgins and Detjen

4. Public Hearings/Appealances

5. Action Items

[15-1323](#)

Request to approve updates to the ARA By-Laws

Attachments: [ARA By-Laws - Redlined 07-28-15.pdf](#)

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

Aye: 5 - Fisher, Downs, Van Dyke, Jirschele and Weider

Excused: 2 - Higgins and Detjen

6. Information Items

[15-1324](#) Presentation on ARA Role and Responsibility

Attachments: [ARA Statutory Roles and Responsibilities.pdf](#)

This Presentation was presented.

[15-1325](#) Community & Economic Development Department Mid-Year 2015 Budget Report

Attachments: [2015 Mid Year Report Comm Econ Dev Dept.pdf](#)

This Presentation was presented.

[15-1326](#) Update on the Exhibition Center

This Presentation was presented.

[15-1327](#) Update on the Foremost Site

This Presentation was presented.

[15-1328](#) Update on Implementing the Economic Development Strategic Plan

This Presentation was presented.

7. Adjournment

Fisher moved, seconded by Jirschele, that the meeting be adjourned at 4:52 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Fisher, Downs, Van Dyke and Jirschele

Excused: 3 - Higgins, Detjen and Weider