



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Friday, August 21, 2015

1:30 PM

Council Chambers, 6th Floor

SPECIAL MEETING

1. Call meeting to order

Meeting called to order at 1:40 p.m.

2. Roll call of membership

Present: 4 - Downs, Van Dyke, Jirschele and Weider

Excused: 3 - Higgins, Fisher and Detjen

3. Approval of minutes from previous meeting

4. **Public Hearings/Appearances**

5. **Action Items**

[15-1358](#)

The Appleton Redevelopment Authority will go into closed session pursuant to State Statute sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding an intergovernmental agreement and management agreement relating to the proposed Exhibition Center and then reconvene into open session to conduct such other business as may be pending.

The Appleton Redevelopment Authority went into Closed Session.

Discussion was held.

Jirschele moved, seconded by Van Dyke, that the Appleton Redevelopment Authority reconvene into Open Session. Voice vote. Motion carried by a vote of 4-0.

Jirschele moved, seconded by Van Dyke, that the Report Action Item to convene in Closed Session be approved. Roll Call. Motion carried by the following vote:

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

Excused: 3 - Higgins, Fisher and Detjen

6. Information Items

[15-1357](#)

Update on Exhibition Center

This Presentation was presented in the Closed Session.

7. Adjournment

Weider moved, seconded by Van Dyke, that the meeting be adjourned at 3:20 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 3 - Higgins, Fisher and Detjen