



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, November 4, 2015

3:00 PM

Council Chambers, 6th Floor

SPECIAL MEETING

1. Call meeting to order

Meeting called to order at 3:01 p.m.

2. Roll call of membership

Weider arrived at 3:02 p.m.

Detjen arrived at 4:31 p.m.

Present: 6 - Fisher, Downs, Van Dyke, Jirschele, Detjen and Weider

Excused: 1 - Higgins

Others present:

Aldersperson Vered Meltzer, District #2

Aldersperson Joe Martin, District #4

Aldersperson Kyle Lobner, District #13

Karen Harkness, Community & Economic Development

Monica Stage, Community & Economic Development

Matt Rehbein, Community & Economic Development

Don Harp, Community & Economic Development

Jeff Towne, Community & Economic Development

David Kress, Community & Economic Development

Colin Cassady, The Alexander Company

Joe Alexander, The Alexander Company

Chris Day, The Alexander Company

Todd Conkey, Iconica

Tom Pientka, Iconica/IconiCare

Jake Woodford, Lawrence University

Margie Mevis, 214 S. Rankin Street

Nadine Miller, League of Women Voters

Margaret Carroll, 910 E. College Avenue

Ross Mueller, 400 S. Court

Russ Rhode, 814 E. John Street

Susan Renkens, 814 E. John Street

Andrew Dane, 516 E. Pacific Street

3. Approval of minutes from previous meeting

[15-1814](#)

ARA Minutes from 10-14-15

Attachments: [ARA Minutes 10-14-15.pdf](#)

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

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

Excused: 3 - Higgins, Detjen and Weider

4. Public Hearings/Appearances

[15-1817](#)

Presentation of development proposal for the former Foremost Farms site by Gorman & Company, Inc.

Attachments: [Gorman & Company.pdf](#)
 [Gorman & Co Withdrawal.pdf](#)

The Appleton Redevelopment Authority was notified and provided with a statement that Gorman & Company has withdrawn their proposal.

This Appearance was withdrawn.

[15-1818](#)

Presentation of development proposal for the former Foremost Farms site by Alexander Company & Iconica

Attachments: [Alexander Company.pdf](#)

This Appearance was presented.

5. Action Items

[15-1816](#)

The Appleton Redevelopment Authority may go into closed session pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require and may do so for the aforementioned purposes, regarding the Foremost Farms Site Development Proposals

The Appleton Redevelopment Authority went into Closed Session.

Discussion was held. Detjen arrived at 4:31 p.m.

Fisher moved, seconded by Weider, that the Appleton Redevelopment Authority reconvene into Open Session. Voice vote. Motion carried by a vote of 6-0.

Fisher moved, seconded by Weider, that the Report Action Item to convene in Closed Session 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

[15-1815](#)

Development proposals received for the former Foremost Farms site
(Remaining three attached and memo from Chairperson Downs)

Attachments: [Downs Memo for Formost RFP 11.4.15.docx](#)
 [Biggar.pdf](#)
 [Elite Senior Living.pdf](#)
 [Tanesay.pdf](#)
 [11-3-15 Letter re Foremost site development.pdf](#)

This Presentation was received and filed.

7. Adjournment

Weider moved, seconded by Van Dyke, that the meeting be adjourned at 4:50 p.m. Roll Call. Motion carried by the following vote:

Aye: 6 - Fisher, Downs, Van Dyke, Jirschele, Detjen and Weider

Excused: 1 - Higgins