



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, May 11, 2016

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

Present: 6 - Higgins, Van Dyke, Downs, Fisher, Siebers and Brokl

Excused: 1 - Weider

Others present:

Alderson Jeff Jirschele, District #15

Tongyu Zhang, Xavier High School student

Harold Xu, Xavier High School student

Herbert Xue, Xavier High School student

3. Approval of minutes from previous meeting

[16-764](#)

ARA Minutes from 4-13-16

Attachments: [ARA Minutes 4-13-16.pdf](#)

Fisher moved, seconded by Van Dyke, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 6 - Higgins, Van Dyke, Downs, Fisher, Siebers and Brokl

Excused: 1 - Weider

4. Public Hearings/Appealances

5. Action Items

6. Information Items

[16-769](#)

Biography of Todd Brokl, new appointment to ARA

Attachments: [Todd Brokl Bio - Appleton Redevelopment Authority.pdf](#)

This Presentation was presented.

[16-765](#)

Organizational Matters:

1. Elect Chair
2. Elect Vice-Chair
3. Set Meeting Date and Time
4. Designate a Contact Person

*Marissa Downs will be the Chair.**Jim Van Dyke will be the Vice Chair.**The Appleton Redevelopment Authority will meet at 10:00 a.m. on the 2nd Wednesday of the month.**Director Karen Harkness will be the Contact Person.***This Presentation was received and filed.**[16-770](#)

Draft Duties and Power Policy

Attachments: [Duties and Power Policy.pdf](#)**This Presentation was discussed.**[16-771](#)

Draft Personnel Policy and Practice

Attachments: [Personnel Policy and Practice.pdf](#)**This Presentation was discussed.**[16-766](#)

Update on Former Foremost Site

Attachments: [Eagle Point Current Site Plans.pdf](#)**This Presentation was presented.**[16-782](#)

Report on third meeting of ARA Exhibition Center Advisory Committee held on May 5, 2016

Attachments: [ARA Exhibition Center Advisory Committee Minutes 5-5-16.pdf](#)**This Presentation was presented.**[16-772](#)

Application to Wisconsin Economic Development Corporation (WEDC) for a Site Assessment Grant (SAG) for \$150,000 to investigate contamination and understand and create a mitigation plan for 618 S. Olde Oneida Street (Metso property)

Attachments: [Memo to CEDC on Site Assessment Grant from WEDC.pdf](#)
 [Grant Tracking Form Signed WEDC Site Assessment Grant.pdf](#)**This Presentation was presented.**

[16-774](#)

Fox Cities Visitor Spending 2015 Summary of Key Findings

Attachments: [Fox Cities Visitor Spending 2015 Summary.pdf](#)**This Presentation was presented.**[16-781](#)

Appleton Downtown & Trails Plan Design Workshop on May 16-18

Attachments: [Appleton Downtown Design Workshops Poster May 16-18.pdf](#)**This Presentation was presented.**

7. Adjournment

**Fisher moved, seconded by Siebers, that the meeting be adjourned at 5:00 p.m.
Roll Call. Motion carried by the following vote:**

Aye: 6 - Higgins, Van Dyke, Downs, Fisher, Siebers and Brokl

Excused: 1 - Weider