



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, June 8, 2016

10:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 10:01 a.m.

2. Roll call of membership

Higgins arrived at 10:03 a.m.

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

Excused: 1 - Weider

Others present:

Aldersperson Kathy Plank, District #7

3. Approval of minutes from previous meeting

[16-898](#)

ARA Minutes from 5-11-16

Attachments: [ARA Minutes 5-11-16.pdf](#)

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

Motion carried by the following vote:

Aye: 5 - Van Dyke, Downs, Siebers, Fisher and Brokl

Excused: 2 - Higgins and Weider

4. Public Hearings/Apearances

5. Action Items

[16-899](#)

The Appleton Redevelopment Authority may go into closed session according to State Statute Sec. 19.85(1)(e) for the purpose of deliberating or discussing the potential future purchase of real property in and around the City of Appleton and then reconvene into open session

The Appleton Redevelopment Authority went into Closed Session.

Discussion was held.

Siebers moved, seconded by Fisher, to rise and report, returning into open session. Voice vote. Motion carried by a vote of 6-0.

Fisher 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: 5 - Van Dyke, Downs, Siebers, Fisher and Brokl

Excused: 2 - Higgins and Weider

[16-906](#)

Direct staff to negotiate potential opportune acquisition

Siebers moved, seconded by Fisher, that the Report Action Item to authorize staff to contact property owner(s) to discuss potential acquisition consistent with the terms discussed in closed session be approved. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Weider

6. Information Items

[16-900](#)

Report on meeting of ARA Exhibition Center Advisory Committee held on June 2, 2016

This Presentation was presented.

[16-905](#)

World Refugee Day on June 18, 2016 at The Refuge, 1000 N. Ballard Road

Attachments: [World Refugee Day Poster 6-18-16.pdf](#)

This Presentation was presented.

7. Adjournment

Siebers moved, seconded by Fisher, that the meeting be adjourned at 11:03 a.m. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Weider