



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority Exhibition Center Advisory Committee

Thursday, October 6, 2016

1:00 PM

Council Chambers

1. Call meeting to order

Meeting called to order at 1:01 p.m.

2. Roll call of membership

Batley arrived at 1:04 p.m.

Present: 16 - Reader, Downs, Scott, Kaufert, Kuen, Meyerhofer, Vanden Berg, Wilde, Gifford, Benz, Batley, Stankowski, Van Laanen, Rugland, Seidl and Dearborn

Excused: 1 - Harkness

Others present:

Monica Stage, City of Appleton Community & Economic Development

3. Approval of minutes from previous meeting

[16-1525](#)

ARA Exhibition Center Advisory Committee Minutes from 9-1-16

Attachments: [ARA Exhibition Center Advisory Committee Minutes 9-1-16.pdf](#)

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

Aye: 15 - Reader, Downs, Scott, Kaufert, Kuen, Meyerhofer, Vanden Berg, Wilde, Gifford, Benz, Stankowski, Van Laanen, Rugland, Seidl and Dearborn

Excused: 2 - Batley and Harkness

4. Public Hearings/Appearances

[16-1526](#)

Any Public Participation

There was no public participation.

5. Action Items

6. Information Items

[16-1530](#)

Recap of meeting with Inner Circle representative, Steven Nalley and view video of Steven Nalley interview that is posted to the City of Appleton's YouTube channel at the following link: [<https://youtu.be/-kGF1ywa_OQ>](https://youtu.be/-kGF1ywa_OQ)

This Presentation was discussed.

[16-1531](#)

Update on Exhibition Center Groundbreaking Event

This Presentation was discussed.

[16-1532](#)

Discussion of November meeting date since 1st Thursday in November will not work due to election; Schedule for Wednesday, November 9 at 1:00 p.m. or cancel meeting

This Presentation was discussed.

7. Adjournment

**Seidl moved, seconded by Batley, that the meeting be adjourned at 1:53 p.m.
Roll Call. Motion carried by the following vote:**

Aye: 16 - Reader, Downs, Scott, Kaufert, Kuen, Meyerhofer, Vanden Berg, Wilde, Gifford, Benz, Batley, Stankowski, Van Laanen, Rugland, Seidl and Dearborn

Excused: 1 - Harkness