



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Tuesday, September 20, 2016

10:00 AM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Meeting called to order at 10:02 a.m.

2. Roll call of membership

Higgins arrived at 10:09 a.m.

Present: 7 - Higgins, Van Dyke, Downs, Weider, Siebers, Fisher and Brokl

3. Approval of minutes from previous meeting

[16-1462](#)

ARA Minutes from 8-10-16

Attachments: [ARA Minutes 8-10-16.pdf](#)

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

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

Excused: 1 - Higgins

4. Public Hearings/Appealances

5. Action Items

[16-1463](#)

Request approval of the Alexander Company & Iconica Development Agreement for Eagle Point for an approximate 8.1 acre site at 935 E. John Street in Tax Increment Financing District No. 8

Attachments: [Memo on Alexander Co Iconica Development Agreement for E John Street.pdf](#)
[Eagle Point Development Agreement FINAL 9-16-16.pdf](#)
[TIF8.pdf](#)

Siebers moved, seconded by Fisher, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 7 - Higgins, Van Dyke, Downs, Weider, Siebers, Fisher and Brokl

6. Information Items

[16-1465](#)

Report on meeting of ARA Exhibition Center Advisory Committee held on September 1, 2016

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

This Presentation was presented.

7. Adjournment

Siebers moved, seconded by Higgins, that the meeting be adjourned at 10:25 a.m. Roll Call. Motion carried by the following vote:

Aye: 7 - Higgins, Van Dyke, Downs, Weider, Siebers, Fisher and Brokl