



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, January 11, 2017

10:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 4 - Van Dyke, Downs, Siebers and Brokl

Excused: 3 - Higgins, Weider and Fisher

3. Approval of minutes from previous meeting

[17-017](#)

ARA Minutes from 11-21-16

Attachments: [ARA Minutes 11-21-16.pdf](#)

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

Aye: 4 - Van Dyke, Downs, Siebers and Brokl

Excused: 3 - Higgins, Weider and Fisher

4. Public Hearings/Appealances

5. Action Items

[17-018](#)

Request to approve the Cooperation Agreement between the City of Appleton and the Appleton Redevelopment Authority

Attachments: [City and ARA Cooperative Agreement 1-5-17.pdf](#)

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

Aye: 4 - Van Dyke, Downs, Siebers and Brokl

Excused: 3 - Higgins, Weider and Fisher

6. Information Items

[17-024](#)

Report on meeting of ARA Exhibition Center Advisory Committee held on January 4, 2017

Attachments: [ARA Exhibition Center Advisory Committee Minutes 1-4-17.pdf](#)

This Presentation was presented and discussed.

[17-050](#)

Update on the Eagle Point development at 955 E. John Street

This Presentation was presented and discussed.

7. Adjournment

Siebers moved, seconded by Van Dyke, that the meeting be adjourned at 10:18 a.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Van Dyke, Downs, Siebers and Brokl

Excused: 3 - Higgins, Weider and Fisher