



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes - Final Appleton Redevelopment Authority Exhibition Center Advisory Committee

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Wednesday, March 1, 2017

1:00 PM

Council Chambers

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1. Call meeting to order

Meeting called to order at 1:08 p.m.

2. Roll call of membership

*Kaufert left at 2:10 p.m.*

**Present:** 11 - Reader, Scott, Kaufert, Kuen, Vanden Berg, Gifford, Stankowski, Rugland, Seidl, Dearborn and Harkness

**Excused:** 6 - Downs, Meyerhofer, Wilde, Benz, Batley and Van Laanen

*Others present:*

*Mayor Tim Hanna*

*Alderperson Kathleen Plank, District #7*

*Attorney Ben LaFrombois, von Briesen & Roper, S.C.*

*Attorney Courtney Hollander, von Briesen & Roper, S.C.*

*Ashley Baldwin, Performing Arts Center*

*Madeleine Behr, Post-Crescent*

3. Approval of minutes from previous meeting

[17-220](#)

ARA Exhibition Center Advisory Committee Minutes from 1-4-17

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

**Rugland moved, seconded by Kaufert, that the Minutes be approved. Roll Call.**

**Motion carried by the following vote:**

**Aye:** 10 - Reader, Scott, Kaufert, Kuen, Vanden Berg, Gifford, Stankowski, Rugland, Seidl and Dearborn

**Excused:** 6 - Downs, Meyerhofer, Wilde, Benz, Batley and Van Laanen

**Recused:** 1 - Harkness

4. Public Hearings/Appearances

[17-221](#) Any Public Participation

There was no public participation.

[17-238](#) Presentation on the funding for the construction of the Fox Cities  
Exhibition Center by Attorney Ben LaFrombois

**Attachments:** [FCEC Summary Term Sheet Common Council Resolution  
2-28-17a.pdf](#)  
[Resolution for 3 1 17 Council Meeting.pdf](#)

This Presentation was presented by Attorney LaFrombois.

## 5. Action Items

[17-239](#) Extension of January 31, 2017 deadline as previously established by  
Item #16-1740 Extension of November 30, 2016 deadline as  
previously established by Item #16-1357 Review and approval of  
alternative Fox Cities Exhibition Center design concept

**Attachments:** [Legislative History Pertaining to Deadline Condition.pdf](#)  
[ARA Exhibition Center Advisory Committee Minutes 1-4-17.pdf](#)  
[ARA Exhibition Center Advisory Committee Minutes 11-9-16.pdf](#)  
[ARA Exhibition Center Advisory Committee Minutes 9-1-16.pdf](#)

*Item #17-239 was amended and approved to remove the contingencies placed on approval of the park concept design up to \$31 million including assigning a deadline of January 31, 2017 for repair of the escalators at the Radisson Paper Valley Hotel and presentation of the renovation schedule to this committee.*

**Rugland moved, seconded by Dearborn, that the Report Action Item be approved as amended to remove the contingencies. Roll Call. Motion approved by the following vote:**

**Aye:** 7 - Reader, Vanden Berg, Gifford, Stankowski, Rugland, Seidl and Dearborn

**Nay:** 2 - Scott and Kuen

**Excused:** 7 - Downs, Kaufert, Meyerhofer, Wilde, Benz, Batley and Van Laanen

**Recused:** 1 - Harkness

## 6. Information Items

[17-222](#) Update on Radisson Paper Valley Hotel escalators and renovation

**Attachments:** [Escalator Photo 1-30-17.pdf](#)  
[Walkway Photo 1-30-17.pdf](#)

This Presentation was presented and discussed.

[17-223](#)

Pierce Manufacturing signs first contract with Fox Cities Exhibition Center

**Attachments:**     [Radisson Expo Center Pierce Contract Announcement.pdf](#)

**This Presentation was presented.**

[17-224](#)

Update on Fox Cities Exhibition Center Facebook Page  
<http://www.facebook.com/foxcitiesexhibitioncenter>

**This Presentation was presented.**

## 7. Adjournment

**Gifford moved, seconded by Kuen, that the meeting be adjourned at 2:35 p.m.  
Roll Call. Motion carried by the following vote:**

**Aye:** 9 - Reader, Scott, Kuen, Vanden Berg, Gifford, Stankowski, Rugland, Seidl  
and Dearborn

**Excused:** 7 - Downs, Kaufert, Meyerhofer, Wilde, Benz, Batley and Van Laanen

**Recused:** 1 - Harkness