



# City of Appleton

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

## Meeting Minutes - Final Appleton Redevelopment Authority

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Wednesday, May 10, 2017

10:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

Meeting called to order at 10:00 a.m.

2. Roll call of membership

**Present:** 5 - Van Dyke, Weider, Siebers, Fisher and Brokl

**Excused:** 2 - Higgins and Downs

*Others present:*  
*Alderperson Patti Coenen, District #11*

3. Approval of minutes from previous meeting

[17-669](#)

ARA Minutes from 2-22-17

**Attachments:** [ARA Minutes 2-22-17.pdf](#)

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

**Aye:** 5 - Van Dyke, Weider, Siebers, Fisher and Brokl

**Excused:** 2 - Higgins and Downs

4. Public Hearings/Appealances

5. Action Items

[17-670](#)

Organizational Matters:

1. Elect Chair
2. Elect Vice-Chair
3. Set Meeting Date and Time
4. Designate a Contact Person

*Brenda Broeske will be the Contact Person, and the ARA will continue to meet on the  
2nd Wednesday of the month at 10:00 a.m.*

**Fisher moved, seconded by Siebers, that Marissa Downs be the Chair and Jim  
Van Dyke be the Vice-Chair. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Van Dyke, Weider, Siebers, Fisher and Brokl

**Excused:** 2 - Higgins and Downs

## 6. Information Items

[17-671](#) Designate Chair and Vice-Chair of the ARA Exhibition Center Advisory Committee

**Attachments:** [ARA Advisory Committee Creation Document-Approved by ARA-12-3-14.pdf](#)  
[ARA Exhibition Center Advisory Committee 2016 Appointments.pdf](#)

**This Report Action Item was held until the next ARA meeting.**

[17-674](#) Report on meeting of ARA Exhibition Center Advisory Committee held on May 3, 2017

**Attachments:** [ARA Exhibition Center Advisory Committee Minutes 5-3-17.pdf](#)  
[FCEC Advance Booking Summary.pdf](#)

**This Presentation was presented.**

[17-688](#) Railroad Donation Agreement for Trestles (Approved by Council on May 3, 2017)

**Attachments:** [RR - Donation Contract.pdf](#)

**This Presentation was discussed.**

[17-691](#) Eagle Point Groundbreaking Ceremony and Update

**Attachments:** [EaglePointSouthView.pdf](#)  
[GroundbreakingShoveling1.pdf](#)  
[EaglePointBuilding.pdf](#)

**This Presentation was discussed.**

[17-697](#) Cooperation Agreement between the City of Appleton and the Appleton Redevelopment Authority was approved by ARA on 1-11-17, CEDC also on 1-11-17, and Council on 1-18-17

**Attachments:** [Cooperation Agreement Between City & ARA Signed 2017.pdf](#)

**This Presentation was presented.**

## 7. Adjournment

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

**Aye:** 5 - Van Dyke, Weider, Siebers, Fisher and Brokl

**Excused:** 2 - Higgins and Downs