



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, July 12, 2017

10:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Brokl arrived at 10:01 a.m.

Weider arrived at 10:03 a.m.

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

Others present:

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

Tony Saucerman, Finance Director

3. Approval of minutes from previous meeting

[17-1036](#)

ARA Minutes from 6-14-17

Attachments: [ARA Minutes 6-14-17.pdf](#)

Siebers moved, seconded by Fisher, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Higgins, Van Dyke, Downs, Siebers and Fisher

Excused: 2 - Weider and Brokl

4. Public Hearings/Appealances

5. Action 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](#)

Fisher moved, seconded by Higgins, that Mayor Tim Hanna be the Chair of the ARA Exhibition Center Advisory Committee. Fisher moved, seconded by Siebers, that Marissa Downs be the Vice-Chair of the ARA Exhibition Center Advisory Committee. Roll Call. Motions carried by the following vote:

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

Excused: 1 - Weider

[17-1067](#)

Request to approve resolution of the Redevelopment Authority of the City of Appleton as conduit borrower, authorizing the borrowing not more than \$31,000,000 for the construction of the Fox Cities Exhibition Center

Attachments: [Resolution of ARA as Conduit Borrower for FCEC 7-12-17.pdf](#)

Fisher moved, seconded by Siebers, 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

7. Adjournment

Fisher moved, seconded by Siebers, that the meeting be adjourned at 10:15 a.m. Roll Call. Motion carried by the following vote:

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