



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, December 13, 2017

10:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 10:01 a.m.

2. Roll call of membership

Present: 5 - Van Dyke, Downs, Siebers, Fisher and Brokl

Excused: 2 - Higgins and Woodford

3. Approval of minutes from previous meeting

[17-1978](#)

ARA Minutes from 11-8-17

Attachments: [ARA Minutes 11-8-17.pdf](#)

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

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

Excused: 2 - Higgins and Woodford

4. Public Hearings/Appearances

5. Action Items

[17-1979](#)

Consider approval of the offer to purchase of 222 N. Oneida Street in Appleton, Wisconsin by the Appleton Redevelopment Authority in the amount of \$250,000 with an escrow of \$75,000 to be provided by the seller at closing for environmental considerations

Attachments: [222 N Oneida Purchase Memo 12-6-17.pdf](#)
[222 N Oneida Offer and Counter Offer Signed.pdf](#)
[222 N Oneida Ph I Report 10.4.17.pdf](#)
[222 N Oneida Ph II Report 11.22.17 Final E-copy.pdf](#)
[RR579 - LGU Liability Exemption.pdf](#)
[RR055 - LGU Liability Exemption.pdf](#)

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

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

Excused: 2 - Higgins and Woodford

6. Information Items

[17-1980](#)

The Appleton Redevelopment Authority may go into closed session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or discussing the purchasing of certain real property located at 222 N. Oneida Street and then reconvene into open session

The Appleton Redevelopment Authority did not go into closed session.

[17-1981](#)

Report on meeting of ARA Exhibition Center Advisory Committee held on December 6, 2017

Attachments: [ARA Exhibition Center Advisory Committee Minutes 12-6-17.pdf](#)

This Presentation was presented.

[17-1986](#)

Fundraising for the grand opening of the Fox Cities Exhibition Center on January 11, 2018 with monies collected to route through the Appleton Redevelopment Authority

This Presentation was presented.

[17-1982](#)

DRAFT Business Enhancement Grant Guidelines for Tax Incremental Financing District #11 - East College Avenue area and Tax Incremental Financing District #12 - Downtown West

Attachments: [Memo on Business Enhancement Grant Program December 2017.pdf](#)
[Business Enhancement Grant Program DRAFT TIF11.pdf](#)
[Business Enhancement Grant Program DRAFT TIF12.pdf](#)

This Presentation was presented.

7. Adjournment

Siebers moved, seconded by Van Dyke, that the meeting be adjourned at 10:20 a.m. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Higgins and Woodford