



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority Exhibition Center Advisory Committee

Tuesday, March 6, 2018

1:00 PM

Council Chambers

1. Call meeting to order

Meeting called to order at 1:03 p.m.

2. Roll call of membership

Dearborn arrived at 1:12 p.m.

Present: 12 - Kuen, Wilde, Gifford, Van Laanen, Seidl, Harkness, Buckingham, Chairperson Hanna, Reader, Dearborn, Stankowski and Rugland

Excused: 6 - Kaufert, Batley, Meyerhofer, Vanden Berg, Benz and Downs

Others present:

Linda Garvey, Radisson Paper Valley Hotel

3. Approval of minutes from previous meeting

[18-0311](#)

ARA Exhibition Center Advisory Committee Minutes from 1-3-18

Attachments: [ARA Exhibition Center Advisory Committee Minutes 1-3-18.pdf](#)

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

Aye: 9 - Kuen, Wilde, Gifford, Van Laanen, Seidl, Buckingham, Reader, Stankowski and Rugland

Excused: 7 - Kaufert, Batley, Meyerhofer, Vanden Berg, Dearborn, Benz and Downs

Recused: 2 - Harkness and Chairperson Hanna

4. Public Hearings/Appearances

[18-0312](#)

Any Public Participation

There was no public participation.

5. Action Items

6. Information Items

[18-0314](#) Fox Cities Exhibition Center booking summary provided by Linda Garvey of the Radisson Paper Valley Hotel

Attachments: [FCEC Advance Booking Summary as of February 2018.pdf](#)

This Presentation was presented and discussed.

[18-0316](#) Reappointments to ARA Exhibition Center Advisory Committee

Attachments: [ARA Exhibition Center Advisory Committee 2016 Appointments-Feb 2018.pdf](#)

This Presentation was presented.

[18-0313](#) Fox Cities Exhibition Center financing

This Presentation was presented.

[18-0315](#) Upcoming Meeting Dates and Times
Tuesday, May 1, 2018 at 1:00 p.m.
Tuesday, July 10, 2018 at 1:00 p.m.
Tuesday, September 4, 2018 at 1:00 p.m.
Tuesday, November 6, 2018 at 1:00 p.m.

This Presentation was presented.

7. Adjournment

Kuen moved, seconded by Seidl, that the meeting be adjourned at 1:32 p.m.

Roll Call. Motion carried by the following vote:

Aye: 10 - Kuen, Wilde, Gifford, Van Laanen, Seidl, Buckingham, Reader, Dearborn, Stankowski and Rugland

Excused: 6 - Kaufert, Batley, Meyerhofer, Vanden Berg, Benz and Downs

Recused: 2 - Harkness and Chairperson Hanna