



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, January 31, 2018

4:30 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Meeting called to order at 4:30 p.m.

2. Roll call of membership

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

Others present:

Aldersperson Greg Dannecker, District #6

Aldersperson Kathleen Plank, District #7

Aldersperson Christine Williams, District #10

Aldersperson Patti Coenen, District #11

Aldersperson Kyle Lobner, District #13

Mayor Tim Hanna

Tony Saucerman, Finance Director

John Mehan, Robert W. Baird and Company

Robert Riedl, Endowment Wealth Management

Duke Behnke, Post-Crescent

Jeff Jirschele, 3319 S. Scarlet Oak Lane

Dave Schowalter, Town Chairman, Town of Grand Chute

Ben LaFrombois, von Briesen & Roper

Andy Rossmeisel, Herrling Clark

3. Approval of minutes from previous meeting

[18-0141](#)

ARA Minutes from 1-10-18

Attachments: [ARA Minutes 1-10-18.pdf](#)

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

Motion carried by the following vote:

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

4. Public Hearings/Appealances

[18-0144](#)

John Mehan with Robert W. Baird and Company, on a potential funding option for the Fox Cities Exhibition Center

Attachments: [Baird Presentation 1-31-18.pdf](#)

This Appearance was presented.

5. Action Items

[18-0145](#)

Resolution rescinding prior action regarding financing for the Fox Cities Exhibition Center

Attachments: [ARA 2018 FCEC-Resolution Rescinding Prior Action.pdf](#)
[Resolution 17-1067 ARA as Conduit Issuer FCEC Construction.pdf](#)

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

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

[18-0142](#)

Resolution approving a proposal for the issuance of bonds to finance the Fox Cities Exhibition Center

Attachments: [ARA 2018 FCEC-Resolution Approving Proposal for Bond Issuance.pdf](#)
[Baird FCEC Presentation 1-8-18.pdf](#)
[Room Tax Collections.pdf](#)
[FCEC Financing Comparison Memo 011518.pdf](#)
[FRED Graph.pdf](#)
[Private Placement Bonds.pdf](#)
[Summary Sheet 10.26.17.pdf](#)

Fisher moved to amend the motion to include all 10 municipalities, not only the City of Appleton, as "obligors" for security of the bonds. Brokl seconded the amendment. Motion to approve the amendment failed by the following vote: Aye: 2 - Fisher and Brokl, Nay: 5: Higgins, Van Dyke, Downs, Siebers and Woodford

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

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

Nay: 2 - Fisher and Brokl

6. Information Items

7. Adjournment

Siebers moved, seconded by Van Dyke, that the meeting be adjourned at 5:30 p.m. Roll Call. Motion carried by the following vote:

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