



# 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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Friday, February 16, 2018

10:00 AM

Council Chambers, 6th Floor

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### SPECIAL-RESCHEDULED FROM 2-14-18 AT 10:00 AM

1. Call meeting to order

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

2. Roll call of membership

**Present:** 4 - Higgins, Downs, Siebers and Brokl

**Excused:** 3 - Van Dyke, Fisher and Woodford

3. Approval of minutes from previous meeting

[18-0159](#)

ARA Minutes from 1-31-18

**Attachments:** [ARA Minutes 1-31-18.pdf](#)

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

**Aye:** 4 - Higgins, Downs, Siebers and Brokl

**Excused:** 3 - Van Dyke, Fisher and Woodford

4. Public Hearings/Appealances

5. Action Items

18-0161

Resolution approving a cooperation agreement, authorizing a public hearing, and other related actions necessary for the sale and issuance of lease revenue bonds for the Fox Cities Exhibition Center

**Attachments:**    [ARA 2018 FCEC-Autho Resolution re Coop Agreement-Hearing on Lease.pdf](#)  
[Amended & Restated Cooperation Agreement 2018.pdf](#)  
[First Amendment to AR Room Tax Commission&Tourism Zone Agremt 2018.pdf](#)  
[Executed AR Room Tax Commission&Tourism Zone Agremt 11-24-15.pdf](#)  
[Pledge and Security Agreement 2018.pdf](#)  
[TIF District # 3 Original Project Plan 1993.pdf](#)  
[TIF District #3 Amendment Project Plan and Resolutions.pdf](#)  
[ARP #7.pdf](#)

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

**Aye:** 4 - Higgins, Downs, Siebers and Brokl

**Excused:** 3 - Van Dyke, Fisher and Woodford

18-0180

The Appleton Redevelopment Authority may go into closed session according to State Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing and/or investing of public funds in certain real property located on the west side of the City of Appleton and then reconvene into open session

*The Appleton Redevelopment Authority went into Closed Session at 10:07 a.m.*

*Discussion was held.*

*Siebers moved, seconded by Brokl, to rise and report, returning into Open Session at 10:39 a.m. Roll Call. Motion carried by a vote of 4-0.*

**Siebers moved, seconded by Higgins, to convene in Closed Session. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Higgins, Downs, Siebers and Brokl

**Excused:** 3 - Van Dyke, Fisher and Woodford

## 6. Information Items

## 7. Adjournment

**Siebers moved, seconded by Higgins, that the meeting be adjourned at 10:40 a.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Higgins, Downs, Siebers and Brokl

**Excused:** 3 - Van Dyke, Fisher and Woodford