



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, March 7, 2018

5:00 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Meeting called to order at 5:00 p.m.

2. Roll call of membership

Brokl arrived at 5:03 p.m.

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

Excused: 2 - Higgins and Downs

Others present:

Aldersperson Kathy Plank, District #7

3. Approval of minutes from previous meeting

[18-0284](#)

ARA Minutes from 2-16-18

Attachments: [ARA Minutes 2-16-18.pdf](#)

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

Aye: 4 - Van Dyke, Siebers, Fisher and Woodford

Excused: 3 - Higgins, Downs and Brokl

4. Public Hearings/Apearances

[18-0285](#)

Proposed lease to be entered into between the Appleton Redevelopment Authority and the City of Appleton with respect to the lease of the Fox Cities Exhibition Center, from the Authority to the City, and related modifications of the Appleton Redevelopment Project No. 7 - Redevelopment Plan in furtherance of the City's Project Plan for Tax Incremental District #3 (Associated with Action Item #18-0287)

Attachments: [Notice of Public Hearing_FCEC Lease_ARA_3-7-18_For Mailing.pdf](#)
[Notice of Public Hearing_FCEC Lease_ARA_3-7-18_Newspaper.pdf](#)

This public hearing was held, and no one spoke on the item.

5. Action Items

[18-0287](#)

Consider lease to be entered into between the Appleton Redevelopment Authority and the City of Appleton with respect to the lease of the Fox Cities Exhibition Center, from the Authority to the City, and related modifications of the Appleton Redevelopment Project No. 7 - Redevelopment Plan in furtherance of the City's Project Plan for Tax Incremental District #3

Attachments: [Appleton RDA 2018 Fox Cities Exhibition Center - Lease.pdf](#)
[Appleton RDA 2018 Exhibition Center - Amendment to Redevelopment Plan.pdf](#)

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

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

Excused: 2 - Higgins and Downs

6. Information Items

7. Adjournment

Siebers moved, seconded by Woodford, that the meeting be adjourned at 5:10 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Higgins and Downs