



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Thursday, October 11, 2018

10:00 AM

Council Chambers, 6th Floor

SPECIAL-RESCHEDULED FROM 10-10-18 AT 10:00 AM

1. Call meeting to order

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

2. Roll call of membership

Present: 5 - Higgins, Downs, Fisher, Brokl and Woodford

Excused: 2 - Van Dyke and Alderperson Coenen

3. Approval of minutes from previous meeting

[18-1433](#)

ARA Minutes from 6-20-18

Attachments: [ARA Minutes 6-20-18.pdf](#)

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

Aye: 5 - Higgins, Downs, Fisher, Brokl and Woodford

Excused: 2 - Van Dyke and Alderperson Coenen

4. Public Hearings/Appealances

5. Action Items

6. Information Items

[18-1436](#)

Update on 222 N. Oneida Street

Attachments: [222 N Oneida St Update Memo 10-3-18.pdf](#)
[222 N Oneida St Update Memo 6-14-18.pdf](#)

This item was presented.

[18-1434](#)

Report on meeting of ARA Exhibition Center Advisory Committee held on September 24, 2018

Attachments: [ARA Exhibition Center Advisory Committee Minutes 9-24-18.pdf](#)

This item was presented.

[18-1435](#)

2019 Community & Economic Development Department Budget

Attachments: [2019 Budget Overview Letter From Mayor Hanna.pdf](#)
[2019 CEDD Budget.pdf](#)
[2019 Housing & Community Development Grants Budget.pdf](#)
[2019 Community Development Capital Projects Budget.pdf](#)
[2019 Tax Incremental Financing Districts Budget.pdf](#)
[2019 CIP Appleton Redevelopment Authority Budget.pdf](#)
[2019 CIP Southpoint Commerce Park Budget.pdf](#)

This item was presented.

[18-1441](#)

Neighborhood Program Fall Meeting

Attachments: [NeighborhoodProgramFallMeeting2018_Flyer.pdf](#)

This item was presented.

7. Adjournment

Fisher moved, seconded by Higgins, that the meeting be adjourned at 10:25 a.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Higgins, Downs, Fisher, Brokl and Woodford

Excused: 2 - Van Dyke and Alderperson Coenen