City of Appleton

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

Meeting Minutes - Final
Appleton Redevelopment Authority

Monday, November 19, 2018 | **9:00 AM** | **Council Chambers, 6th Floor**

SPECIAL

1. Call meeting to order

Meeting called to order at 9:00 a.m.

2. Roll call of membership

Present: 5 - Higgins, Van Dyke, Downs, Woodford and Alderperson Coenen

Excused: 2 - Fisher and Brokl

Others present:
Linda Garvey, Red Lion Hotel Paper Valley

3. Approval of minutes from previous meeting

18-1679 ARA Minutes from 10-11-18

Attachments: ARA Minutes 10-11-18.pdf

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

Aye: 5 - Higgins, Van Dyke, Downs, Woodford and Alderperson Coenen

Excused: 2 - Fisher and Brokl

4. Public Hearings/Appearances

5. Action Items

18-1680 Request to approve the purchase of a commercial floor machine for the Fox Cities Exhibition Center at a cost not to exceed $11,395.05

Attachments: FCEC Commercial Floor Machine Memo.pdf
Email Thread FCEC Commercial Floor Machine.pdf
Tartan Supply Floor Machine Quote.pdf

Alderperson Coenen moved, seconded by Higgins, that the Report Action Item be approved. Roll Call. Motion failed by the following vote: Aye: 1 - Coenen, Nay: 4 - Higgins, Van Dyke, Downs and Woodford, Excused: Fisher and Brokl

Woodford moved, seconded by Van Dyke, that the Report Action Item be denied. Roll Call. Motion carried by the following vote:

Aye: 4 - Higgins, Van Dyke, Downs and Woodford

Nay: 1 - Alderperson Coenen

Excused: 2 - Fisher and Brokl

6. Information Items

18-1682 Update on 222 N. Oneida Street

This item was presented and discussed.

18-1683 Report on meeting of ARA Exhibition Center Advisory Committee held on November 13, 2018

Attachments: ARA Exhibition Center Advisory Committee Minutes 11-13-18.pdf

This item was presented and discussed.

18-1685 2019 ARA Budget Adopted by Common Council on November 14, 2018

Attachments: 2019 CIP Appleton Redevelopment Authority Budget.pdf

This item was presented and discussed.

7. Adjournment

Alderperson Coenen moved, seconded by Higgins, that the meeting be adjourned at 9:30 a.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Higgins, Van Dyke, Downs, Woodford and Alderperson Coenen

Excused: 2 - Fisher and Brokl