



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, August 14, 2019

10:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Brokl arrived at 10:03 a.m.

Reed left at 10:30 a.m.

Present: 6 - Van Dyke, Downs, Fisher, Brokl, Woodford and Alderperson Reed

Absent: 1 - Higgins

3. Approval of minutes from previous meeting

[19-1190](#)

ARA Minutes from 5-22-19

Attachments: [ARA Minutes 5-22-19.pdf](#)

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

Aye: 5 - Van Dyke, Downs, Fisher, Woodford and Alderperson Reed

Excused: 1 - Brokl

Absent: 1 - Higgins

4. Public Hearings/Appearances

5. Action Items

19-1191

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 in Downtown Appleton and then reconvene into open session

The Appleton Redevelopment Authority went into Closed Session at 10:01 a.m.

Discussion was held.

Woodford moved, seconded by Van Dyke, to rise and report, returning into Open Session at 10:37 a.m. Roll Call. Motion carried by a vote of 5-0.

Fisher moved, seconded by Reed, to convene in Closed Session. Roll Call. Motion carried by the following vote:

Aye: 5 - Van Dyke, Downs, Fisher, Woodford and Alderperson Reed

Excused: 1 - Brokl

Absent: 1 - Higgins

19-1200

Direct staff to ~~negotiate~~ proceed with due diligence regarding potential opportune acquisition

Woodford amended the motion to direct staff to proceed with due diligence instead of negotiate regarding the potential opportune acquisition. Van Dyke seconded the amendment. Roll Call. Amendment carried by a vote of 5-0.

Fisher moved, seconded by Brokl, that the Report Action Item to direct staff to negotiate potential opportune acquisition be approved. Main motion as amended carried by the following vote:

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

Excused: 1 - Alderperson Reed

Absent: 1 - Higgins

19-1192

Request to approve one (1) vacated Hotelier Appointment to the ARA Exhibition Center Advisory Committee

Attachments: [ARA ECAdvCom Vacant Hotelier Appt Memo 8-7-19.pdf](#)
[ARA Advisory Committee Creation Document-Approved by ARA-12-3-14.pdf](#)
[ARA Exhibition Center Advisory Committee 2016 Appointments-Aug 2019.pdf](#)

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

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

Excused: 1 - Alderperson Reed

Absent: 1 - Higgins

6. Information Items

[19-1193](#)

Update on 222 N. Oneida Street

This item was presented and discussed.

7. Adjournment

Van Dyke moved, seconded by Fisher, that the meeting be adjourned at 10:44 a.m. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Alderperson Reed

Absent: 1 - Higgins