



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, October 9, 2019

10:00 AM

Council Chambers, 6th Floor

Video unavailable due to technical difficulties

1. Call meeting to order

Meeting called to order at 10:16 a.m. The meeting started late due to technical difficulties. The Granicus system was unable to be used; therefore, the live stream and video were not generated.

2. Roll call of membership

Present: 5 - Van Dyke, Downs, Brokl, Woodford and Alderperson Reed

Excused: 2 - Higgins and Fisher

3. Approval of minutes from previous meeting

[19-1455](#)

ARA Minutes from 8-14-19

Attachments: [ARA Minutes 8-14-19.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, Brokl, Woodford and Alderperson Reed

Excused: 2 - Higgins and Fisher

4. Public Hearings/Appearances

5. Action Items

[19-1456](#)

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 10:17 a.m.

Discussion was held.

Alderperson Reed moved, seconded by Van Dyke, to rise and report, returning into Open Session at 11:13 a.m. Roll Call. Motion carried by a vote of 5-0.

Van Dyke moved, seconded by Brokl, to convene in Closed Session. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Higgins and Fisher

[19-1504](#)

Direct staff to negotiate potential opportune acquisition

Woodford moved, seconded by Alderperson Reed, that the Report Action Item to direct staff to negotiate potential opportune acquisition up to the ARA budgeted amount be approved. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Higgins and Fisher

6. Information Items

[19-1457](#)

Update on 222 N. Oneida Street

Attachments: [222 N Oneida Update Memo_10-3-19.pdf](#)
[Site Status Update From Omnni 222 N Oneida St 10-2-19.pdf](#)
[OMNNI Contract Memo 222 N Oneida 3-5-18.pdf](#)
[OMNNI Site Investigation Proposal 222 N Oneida.pdf](#)
[OMNNI Contract Amendment Memo 222 N Oneida 12-7-18.pdf](#)
[OMNNI Amendment001 222 N Oneida.pdf](#)
[Procurement+Contract Management Policy 10-7-15.pdf](#)
[222 N Oneida Cost Estimates 8-6-19.pdf](#)
[222 N Oneida Wells Map.pdf](#)
[222 N Oneida Update Memo 5-16-19.pdf](#)

This item was presented and discussed.

[19-1458](#)

2020 Community & Economic Development Department Budget

Attachments:[2020 Budget Overview Letter From Mayor Hanna.pdf](#)[2020 CEDD Budget.pdf](#)[2020 Housing & Community Development Grants Budget.pdf](#)[2020 Community Development Capital Projects Budget.pdf](#)[2020 Tax Incremental Financing Districts Budget.pdf](#)[2020 CIP Bus-Ind Park Land-Southpoint Commerce Park Budget.pdf](#)

This item was presented and discussed. There was disappointment and frustration expressed by some members of the lack of ARA funding for 2020. Staff informed the members of the dates of Budget Saturday and the Common Council public hearing on the 2020 budget.

[19-1459](#)

Neighborhood Program Fall Meeting on Monday, October 28, 2019 from 6:00 - 7:30 pm at Appleton West High School, 610 N. Badger Avenue

Attachments:[NeighborhoodProgramFallMeeting2019 Flyer.pdf](#)

This item was presented and discussed.

7. Adjournment

Van Dyke moved, seconded by Alderperson Reed, that the meeting be adjourned at 11:39 a.m. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Higgins and Fisher