

City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, August 12, 2020

9:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 9:01 a.m.

2. Roll call of membership

Higgins arrived at 9:04 a.m.

Present: 6 - Fisher, Van Dyke, Downs, Brokl, Thao and Higgins

Others present: Mayor Jake Woodford

3. Approval of minutes from previous meeting

20-1010 ARA Minutes from 7-15-20

Attachments: ARA Minutes 7-15-20.pdf

Thao moved, seconded by Fisher, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

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

Absent: 1 - Higgins

4. Public Hearings/Appearances

<u>20-1011</u> Mayor Jake Woodford in attendance to offer his input on the role of the

Appleton Redevelopment Authority

Mayor Woodford provided input on ARA's role, and there was discussion

amongst the members and staff.

- 5. Action Items
- 6. Information Items

7. Adjournment

Fisher moved, seconded by Brokl, that the meeting be adjourned at 10:05 a.m. Roll Call. Motion carried by the following vote:

Aye: 6 - Fisher, Van Dyke, Downs, Brokl, Thao and Higgins

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