



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, September 8, 2021

9:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 9:04 a.m.

2. Roll call of membership

Present: 7 - Downs, Fisher, Van Dyke, Brokl, Higgins, Stuck and Alderperson Siebers

Others present:

Colleen Rortvedt, Library Director

Dean Gazza, Director of Parks, Rec, Facilities and Grounds

3. Approval of minutes from previous meeting

[21-1250](#)

ARA Minutes from 4-14-21

Attachments: [ARA Minutes 4-14-21.pdf](#)

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

Motion carried by the following vote:

Aye: 7 - Downs, Fisher, Van Dyke, Brokl, Higgins, Stuck and Alderperson Siebers

4. Public Hearings/Appearances

5. Action Items

[21-1251](#)

Elect Chair

Marissa Downs was elected as Chair.

[21-1252](#)

Elect Vice Chair

Jim Van Dyke was elected as Vice Chair.

6. Information Items

[21-1253](#)

Confirm Meeting Date & Time

The Appleton Redevelopment Authority will meet the 2nd Wednesday of the month at 9:00 a.m.

[21-1254](#)

Designate Contact Person

Director Karen Harkness was designated as Contact Person.

[21-1255](#)

Update on College Avenue North Neighborhood Plan

Attachments: [Update College Ave North Neigh Plan Memo 9-8-21.pdf](#)
[College Avenue North Neighborhood Plan Proposal RDG.pdf](#)
[CollegeAveNorthNeighPlan_SteeringCommitteeMembers.pdf](#)

This item was presented and discussed.

[21-1256](#)

Update on Library Redesign Process

Attachments: [Appleton Public Library_ARA 9-8-21.pdf](#)

This item was presented and discussed.

[21-1257](#)

Report on September 7, 2021 meeting of the ARA Exhibition Center Advisory Committee

Attachments: [FCEC ARA Board Presentation September 2021.pdf](#)
[FCEC ARA Advisory Committee_Covid Impact Update_9.7.21.pdf](#)
[Debt Service - Room Tax Projection 2021-2023.pdf](#)

This item was presented and discussed.

[21-1258](#)

Update on City-wide ARA Business Enhancement Grants

Attachments: [ARA Business Enhancement Grant Update Memo 9-8-21.pdf](#)

This item was presented and discussed.

[21-1261](#)

Update on 222 N. Oneida Street (No changes since last meeting)

Attachments: [222 N Oneida St Update Memo 4-14-21.pdf](#)

This item was presented and discussed.

7. Adjournment

**Fisher moved, seconded by Brokl, that the meeting be adjourned at 10:21 a.m.
Roll Call. Motion carried by the following vote:**

Aye: 7 - Downs, Fisher, Van Dyke, Brokl, Higgins, Stuck and Alderperson Siebers