



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appletonwi.gov

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, June 17, 2026

8:30 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Carpenter called the meeting to order at 8:30 a.m.

2. Pledge of Allegiance

3. Roll call of membership

Present: 5 - Carpenter, Van Dyke, Lambrecht, Higgins and Brokl

Excused: 1 - Downs

Others present:

Jed W. Engel, 1745 N. Superior Street

Mark Frost, 5660 N. Calmes Drive

4. Approval of minutes from previous meeting

[26-0800](#)

ARA Minutes from 12-17-25

Attachments: [ARA Minutes 12-17-25.pdf](#)

Lambrecht moved, seconded by Van Dyke, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Carpenter, Van Dyke, Lambrecht, Higgins and Brokl

Excused: 1 - Downs

5. Public Hearing/Appealances

6. Action Items

[26-0801](#)

Request to approve reappointments to the ARA Exhibition Center Advisory Committee

Attachments: [ARA ECAdvCom Hotelier + Comm Member Re-Appts Memo 6-17-26.pdf](#)
[ARA Exhibition Center Advisory Committee 2016 Appointments-Apr 2026.pdf](#)

Lambrecht moved, seconded by Higgins, that the reappointments to the ARA Exhibition Center Advisory Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Carpenter, Van Dyke, Lambrecht, Higgins and Brokl

Excused: 1 - Downs

[26-0802](#)

Elect Chair

Carpenter was elected Chair.

Lambrecht nominated Carpenter for Chair. No other nominations were received. Roll Call. Motion carried by the following vote:

Aye: 5 - Carpenter, Van Dyke, Lambrecht, Higgins and Brokl

Excused: 1 - Downs

[26-0803](#)

Elect Vice Chair

Downs was elected Vice Chair.

Brokl nominated Downs for Vice Chair. No other nominations were received. Roll Call. Motion carried by the following vote:

Aye: 5 - Carpenter, Van Dyke, Lambrecht, Higgins and Brokl

Excused: 1 - Downs

[26-0804](#)

Set Meeting Date and Time

The members agreed to keep the meeting date and time as it currently stands at 8:30 a.m. on the 3rd Wednesday of the month.

[26-0805](#)

Designate Contact Person

Director Kara Homan was designated as the contact person.

7. Information Items

[26-0806](#)

Next Steps Presentation

Attachments: [ARA Next Steps 2026.pdf](#)

The Next Steps Presentation was presented and discussed.

[26-0807](#)

Resignation of Jerry Fisher from the Appleton Redevelopment Authority

The resignation of Jerry Fisher was presented and discussed.

[26-0808](#)

Requests for Future Agenda Items

The ARA listed the following item as a Future Agenda Item:

- Status update on the Appleton Redevelopment Readiness Initiative (ARRI)
(closed sessions may be warranted for some meetings)

8. Adjournment

Lambrecht moved, seconded by Van Dyke, that the meeting be adjourned at 9:24 a.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Carpenter, Van Dyke, Lambrecht, Higgins and Brokl

Excused: 1 - Downs