



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, December 17, 2025

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

Lambrecht arrived at 8:53 a.m., at the end of the meeting.

Present: 5 - Carpenter, Downs, Van Dyke, Brokl and Fisher

Excused: 2 - Lambrecht and Higgins

*Others present:
Jed Engel, 1745 N. Superior Street*

4. Approval of minutes from previous meeting

[25-1516](#)

ARA Minutes from 9-10-25

Attachments: [ARA Minutes 9-10-25.pdf](#)

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

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

Excused: 2 - Lambrecht and Higgins

5. Public Hearing/Appearances

7. Information Items

[25-1518](#)

Financial Report on ARA Accounts

Attachments: [Staff Memo_ARA Account Summary_For12-17-25.pdf](#)
[ARA Statement of Revenues-Expenses-Changes in Net Position as of 11-30-25.pdf](#)
[ARA Financial Statements Year End 2024.pdf](#)

This item was presented and discussed.

[25-1517](#)

ARA's Role in Subarea Plans Implementation

Attachments: [Staff Memo_Role in Subarea Plans_For12-17-25.pdf](#)
[Subarea Strategies Northland Richmond.pdf](#)
[Subarea Strategies Oneida.pdf](#)
[Subarea Strategies Wisconsin.pdf](#)

This item was presented and discussed.

[25-1519](#)

Report on December 8, 2025 Meeting of the ARA Exhibition Center Advisory Committee

Attachments: [Staff Memo_ARA FCEC Advisory Committee Report_For12-17-25.pdf](#)
[ARA Exhibition Center Advisory Committee Minutes 12-8-25.pdf](#)
[FCEC Structure Overview.pdf](#)

This item was presented and discussed.

[25-1520](#)

Requests for Future Agenda Items

The ARA listed the following item as a Future Agenda Item:
- How to identify property to potentially include in a redevelopment plan (Staff to develop strategy to bring forth opportunities)

8. Adjournment

Fischer moved, seconded by Van Dyke, that the meeting be adjourned at 8:56 a.m. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Lambrecht and Higgins