City of Appleton

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

Meeting Minutes - Final

Appleton Redevelopment Authority
Exhibition Center Advisory Committee

Thursday, September 1, 2016 | **1:00 PM** | **Council Chambers**

1. Call meeting to order

Meeting called to order at 1:02 p.m.

2. Roll call of membership

Present: 16 - Reader, Downs, Scott, Kaufert, Kuen, Meyerhofer, Vanden Berg, Wilde, Gifford, Benz, Batley, Stankowski, Van Laanen, Seidl, Dearborn and Harkness

Excused: 1 - Rugland

Others present:
Mike Kemmeter, WHBY
Lisa Cruz, Red Shoes PR
Kristen Schremp, Red Shoes PR
Madeleine Behr, Post-Crescent
Jack Blume, Zimmerman Architectural Studios
John Sabinash, Zimmerman Architectural Studios
Dean Gazza, Appleton Director of Parks & Rec, Facilities & Grounds
Jay Schumerth, Radisson Paper Valley
Jen Bauer, Miron Construction
Kurt Wolfgram, Miron Construction
Josh Michalkiewicz, Miron Construction
Steve Tyink, Miron Construction
City of Appleton Mayor Tim Hanna
Chad Doran, Communications Coordinator, Appleton Mayor's Office
Appleton Alderperson Christine Williams, District #10

3. Approval of minutes from previous meeting

16-1346 ARA Exhibition Center Advisory Committee Minutes from 8-4-16

Attachments: ARA Exhibition Center Advisory Committee Minutes 8-4-16.pdf

Benz moved, seconded by Wilde, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Reader, Downs, Scott, Kaufert, Kuen, Meyerhofer, Vanden Berg, Wilde, Gifford, Benz, Batley, Stankowski, Van Laanen, Seidl and Dearborn

Excused: 1 - Rugland

Recused: 1 - Harkness

4. Public Hearings/Appearances

16-1347 Any Public Participation

There was no public participation.

5. Action Items

16-1357 Review and approval of alternative Fox Cities Exhibition Center design concept

Attachments: ARA EC Advisory FCEC Presentation.pdf

Kuen moved, seconded by Benz, to approve the park concept design up to $31 million contingent on movement of the property improvement plan (PIP) at the Radisson Paper Valley Hotel to address the functional conveyance and renovation schedule presented to this committee by November 30, 2016. Roll Call. Motion carried by the following vote: 15 Aye, 1 Excused (Rugland), 1 Recused (Harkness)

Meyerhofer moved to amend the motion to include the stipulation that the City of Appleton pursue other revenue streams, but not the Fox Cities Convention & Visitors Bureau grants, to offset this $2 million increase. Kaufert seconded the amendment. Roll Call. Amendment carried by the following vote: 13 Aye, 1 Nay (Van Laanen), 1 Abstained (Seidl), 1 Excused (Rugland), 1 Recused (Harkness)

Kuen moved, seconded by Benz, that the Report Action Item be approved as described above. Roll Call. Motion carried by the following vote:

Aye: 15 - Reader, Downs, Scott, Kaufert, Kuen, Meyerhofer, Vanden Berg, Wilde, Gifford, Benz, Batley, Stankowski, Van Laanen, Seidl and Dearborn

Excused: 1 - Rugland

Recused: 1 - Harkness

6. Information Items

7. Adjournment

Van Laanen moved, seconded by Benz, that the meeting be adjourned at 2:53 p.m. Roll Call. Motion carried by the following vote:

Aye: 15 - Reader, Downs, Scott, Kaufert, Kuen, Meyerhofer, Vanden Berg, Wilde, Gifford, Benz, Batley, Stankowski, Van Laanen, Seidl and Dearborn

Excused: 1 - Rugland

Recused: 1 - Harkness