

**CITY OF AMERY
DOWNTOWN FAÇADE COMMITTEE PROCEEDINGS
November 26, 2019**

The Downtown Façade Committee of the City of Amery met on November 26, 2019 at City Hall in the Committee Meeting Room. Chairperson, Stan Proden called the meeting to order at 12:10 p.m.

Present: Chairperson, Stan Proden. Members, Rich Smith and Shari Overby.

Absent: Members, Ginny Ormsby, and Sarah Flanum.

Staff Present: Interim City Administrator/City Clerk-Treasurer, Patty Bjorklund and Management Analyst/Deputy Clerk, Ben Jansen.

Staff Absent: None.

Others Present: None.

Amery Family Restaurant Façade Loan Request:

The committee reviewed Foli, LLC known as Amery Family Restaurant's Downtown Façade Loan Application. The application was submitted on: 11/4/19. The amount of the loan is \$12,300. The use of the funds are for Electronic Video Signage. The term of the loan is 7 years with 15-year amortization. The principal payments will be monthly at 0% interest. The placement of the sign will be 9' off of the ground. The footprint will not be changing. This will be to replace the current sign that is there. Member, Smith noted that it will not obstruct the view of traffic. There will also be a digital sign placed below the electronic sign displaying the American Flag.

Motion by Member, Smith to approve Foli, LLC known as Amery Family Restaurant's Regional Business Fund, Inc. Downtown Façade funds to install electronic video signage. The amount of the loan is \$12,300. Motion seconded by Member, Overby.

Ayes – 3

Nays – 0

Motion Carried

Motion by Member, Smith, seconded by Member, Overby to adjourn at 12:20 p.m.

Ayes – 3

Nays – 0

Motion Carried

Respectfully Submitted,

Patty Bjorklund, WCMC, CMC, CMTW
Interim City Administrator/City Clerk-Treasurer
November 26, 2019