

CITY OF AMERY
DOWNTOWN FAÇADE COMMITTEE PROCEEDINGS
July 15, 2019

The Downtown Façade Committee of the City of Amery met on July 15, 2019 at City Hall in the Committee Meeting Room. Chairperson, Stan Proden called the meeting to order at 9:00 a.m.

Present: Chairperson, Stan Proden. Members, Rich Smith; Sarah Flanum; Paul Shafer; Ginny Ormsby and Tony Meyer.

Absent: None.

Staff Present: Administrator, Kim Moore; and City Clerk-Treasurer, Patty Bjorklund.

Staff Absent: None.

Others Present: Mayor, Paul Isakson.

Lutz Meat Market Downtown Façade Loan Application

The committee reviewed Dennis Lutz' application for his meat market known as Lutz Meat Market, LLC for the Downtown Façade Loan. The loan amount of the loan is \$20,043 and repayment terms are 15-year amortization. Use of the funds are replace windows, doors, signage and lighting. Member, Flanum had a question regarding clarification if the stone on the drawing meets the criteria of the Façade Loan Program requirements for minimum design standards. Chairman, Proden called Dennis Lutz and questioned if the stone was an add-on to his request. The drawings showed stone on the bottom section of the building. Also, the color of the siding was in question. Was the siding going to stay the same color as the pictures show? The call was put on speaker with him, and Mr. Lutz stated that the only items that he was applying for were windows, doors, signage and lighting. He noted that he may replace siding at some point, just not with this application. The wainscoting rock is just part of the drawing and is not part of the scope of work.

Chairman, Proden noted that the Façade program will be paying out invoices as presented when the work is complete. Member, Smith wanted clarification what the minimum and maximum loan amounts are. Chairman, Proden noted that the minimum is \$5,000 and the maximum is \$30,000. All loans are done at 0% interest.

Motion by Member, Flanum to approve Lutz Meat Market, LLC Regional Business Fund, Inc. Downtown Façade Loan Application. The amount of the loan is \$20,043 with repayment terms of 15-year amortization. Use of funds to replace windows, doors, signage and lighting. Motion seconded by Member, Ormsby.

Ayes – 5 Nays – 0 Motion Carried

Motion by Member, Smith, seconded by Member, Shafer to adjourn at 12:15 p.m.

Ayes – 5 Nays – 0 Motion Carried

Patty Bjorklund, WCMC, CMC, CMTW
City Clerk-Treasurer