

Amana Colonies Land Use District

Notice of Board of Trustees Meeting and Tentative Agenda
 February 12, 2018, 7:00 p.m.
 ACLUD Meeting Room, 4304 220th Trail, Amana

- I. Call Meeting To Order.
- II. Set Agenda.
- III. Discussion/Action: Review/approve the following
 - a. January meeting minutes
- IV. Welcome visitors and allow citizens to speak on items not on the agenda.
- V. Discussion/action: January Financial Report.
- VI. Discussion/action: February Disbursements
- VII. Discussion/Action on the following permit applications in a Historic Preservation Zoning District:

A.	2018-001A	Amana Society Inc (Woolen Mill Redev)	Parcel 1040-0000-4 located at: 98 48th Ave Amana	Sec/Twp 26, Lot- Blk 9-81	I-1 to C1	Rezoning Application
B.	2018-001B	Amana Society Inc (Woolen Mill Redev)	Parcel 1040-0700-0 located at: 98 48th Ave Amana	Sec/Twp 26, Lot- Blk 9-81	I-1	Rezoning Application
C.	2018-001C	Amana Society Inc (Woolen Mill Redev)	Parcel 1040-0700-3 located at: 98 48th Ave Amana	Sec/Twp 26, Lot- Blk 9-81	I-1	Rezoning Application
D.	2018-002	Amana Society Inc (Woolen Mill Redev)	800 48th Ave Amana (Steel lean-to on machine shop)	Sec/Twp 26, Lot- Blk 9-81	I-1	Demolition Permit
E.	2018-004	Amana Society Inc (Woolen Mill Redev)	800 48th Ave Amana (Woolen Mill Salesroom)	Sec/Twp 26, Lot- Blk 9-81	I-1	Demolition Permit
F.	2018-005	Amana Society Inc (Woolen Mill Redev)	Parcels located at: 98 48th Ave Amana 1040-0000-4 Salesroom Garage	Sec/Twp 26, Lot- Blk 9-81	I-1	Demolition Permit
G.	2018-006	Amana Society Inc (Woolen Mill Redev)	3 Parcels located at: 98 48th Ave Amana 1040-0000-4 1040-0700-0 1040-0700-3	Sec/Twp 26, Lot- Blk 9-81	I-1	Renovations

- VIII. Other Business/Discussion:

- a. a. Replacement light poles discussion with Pete McNally.
- b. Discuss 2018-19 Proposed Budget and schedule future public hearing.
- c. Discuss new Hotel/Motel Tax policy, application and committee.

IX. Administrator's Report

X. President's Report

XI. Adjourn

The Amana Colonies Land Use District Board of Trustees was established and its members duly elected in accordance with the provisions of Chapter 303, Code of Iowa, subsections 303.41 through 303.68. All activities of the Board of Trustees in exercising its corporate authority including the election of officers, meetings and public hearings, expenditure of funds, appointment of Boards and employees are public records, and are in accordance with the provisions of Chapter 303, Code of Iowa. All Amana Colonies Land Use District Board of Trustees meetings are open to the public and the public is encouraged to attend the meetings.