## **Amana Colonies Land Use District**

Notice of Board of Trustees Meeting and Tentative Agenda November 19, 2018, 7:00 p.m. ACLUD Meeting Room, 4304 220<sup>th</sup> Trail, Amana

- I. Call Meeting To Order.
- II. Set Agenda.
- III. Discussion/Action: Review/approve the following
  - a. October meeting minutes
- IV. Welcome visitors and allow citizens to speak on items not on the agenda.
- V. Discussion/action: October Financial Report.
- VI. Discussion/action: November Disbursements
- VII. Discussion/Action on the following permit applications in a Historic Preservation Zoning District.
  - a. 2018-052 Thomas & Becky Ehlts; 4512 220<sup>th</sup> Trail, Amana: relocation of (16' x 20') Farm Ag building.
  - b. 2018-057 Bill Albert 215 53<sup>rd</sup> Ave East Amana; demolition of historic woodshed.
  - c. 2018–058 Ron & Deb Heitmann 1609 4<sup>th</sup> South Amana; demolition of historic farm building.
- VIII. Other Business:
  - a. Amana Society Woolen Mill hotel\motel tax break request
  - b. Amana Colonies Trail grant sponsor request
- IX. Administrator 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.