

## **Amana Colonies Land Use District**

Notice of Board of Trustees Meeting and Tentative Agenda

September 9, 2019, 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. August meeting minutes
- IV. Welcome visitors and allow citizens to speak on items not on the agenda.
- V. Discussion/action: August Financial Report.
- VI. Discussion/action: September Disbursements
- VII. Discussion/Action on the following permit applications in a Historic Preservation District:
  - a. 2019-028 Bill Yoder – 2610 J. St – Middle Amana, Garage extension (amended design)
  - b. 2019-052 Tom & Karen Boston-Kemple\Gretchen & Will Kemple-Taylor; 406 53rd Ave – East Amana – Install 18-24 Solar Panels on roof.
  - c. 2019-053 Eberhard\Vernea Grosse-Strangmann (agent: Gerald Reiskamp); 505 R. St – South Amana, Replace 28 windows and 3 doors.
  - d. 2019-054 Peter\Eleanor Hoehnle; 4118 V. St Homestead, IA – remove\reconstruct porch and install vinyl siding.
- VIII. Discussion\Action Other Business
  - a.) 2019-023 Bill Albert
  - b.) 2019-017 Moses delos Santos
  - c.) Future Grant Request process
  - d.) ECICOG organization
- 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.