

**\*\*\*Unofficial Meeting Minutes\*\*\***

**Amana Colonies Land Use District**

Minutes of Special Board of Trustees Meeting

March 6, 2019, 7:00 p.m.

ACLU Meeting Room, 4304 220th Trail, Amana

- I. Call Meeting To Order: The Amana Colonies; The Amana Colonies Land Use District Board of Trustees meeting was called to order at 7:00 p.m. by Vice President Ithiel Catiri. Present: Brad Daggy, Bruce Trumpold, Gloria Alexander and Tina Becerra-Hinsley. Absent: Lynn Trumpold and Mike Sandersfeld.
- II. Set Agenda: Motion to approve and set agenda by B. Trumpold, 2nd by Daggy. Motion carried 5-0.
- III. Discussion/Action:
  - a. Millwright Motel tax rebate cap; Motion to remove cap by Becerra-Hinsley, 2nd by Alexander. Motion carried 4-0 with B. Trumpold abstaining.
  - b. Millwright Motel site landscaping approval for CAT grant; Motion to provide support for CAT grant by Daggy, 2<sup>nd</sup> by Becerra-Hinsley. Motion carried 4-0 with B. Trumpold abstaining.Motion to table site plan approval by Becerra-Hinsley, 2<sup>nd</sup> by Daggy. Motion carried 4-0 with B. Trumpold abstaining.
- IV. Adjourn: Motion to adjourn by Daggy, 2<sup>nd</sup> by Alexander. Motion carried 5-0. Meeting adjourned at 7:33pm.

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.