

**Amana Colonies Land Use District
Historic Preservation Commission
Meeting Minutes – January 21, 2019, 6:30 pm
ACLUD Meeting Room, 4304 220th Trail, Amana**

- I. Call Meeting to Order; Chair Betsy Momany called the regular meeting of the Amana Colonies Land Use District Preservation Commission to order at 6:32 p.m. Present; Judy Chesley and Jeff Conquest. Absent, Larry Hertel and Becky Ehltz.
- II. Set/Amend Agenda; motion approve and set agenda by Chesley, 2nd by Conquest. Motion carried 3-0.
- III. Review/Approve minutes
 - October meeting; motion approve by Chesley, 2nd by Conquest. Motion carried 3-0.
 - November meeting; motion table by Conquest, 2nd by Chesley. Motion carried 3-0.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda. No visitors\citizens
- V. Other Business
 - a. Certified Local Government (CLG) Report Review; reviewed report.
- VI. Chairman's Report; Momany advised commissioners of new rural areas grant opportunity.
- VII. Adjourn; Motion to adjourn by Conquest, 2nd by Chesley. Motion carried 3-0 and meeting adjourned at 6:48pm and was followed by Ordinance Review work session.

Members of the Historic Preservation Commission were appointed by the Amana Colonies Land Use District Board of Trustees pursuant to Chapter 303, Code of Iowa and Chapter 21.00 of the Land Use Plan. Members of the Historic Preservation Commission are resident electors of the Amana Colonies Land Use District and are qualified by interest in, knowledge or experience in matters pertaining to the history, culture and architecture of the Amana Colonies.

All Amana Colonies Land Use District Historic Preservation Commission meetings are open to the public and the public is encouraged to attend the meetings.