

CITY OF AMERY
DOWNTOWN FAÇADE COMMITTEE PROCEEDINGS
June 23, 2020

The Downtown Façade Committee of the City of Amery met on June 23, 2020 (via ZOOM Format). Chairperson, Stan Proden called the meeting to order at 12:00 p.m.

Present: Chairperson, Stan Proden. Members, Rich Smith; Shari Overby; Ginny Ormsby; Sarah Flanum and Paul Shafer.

Absent: None

Staff Present: Interim City Administrator/City Clerk-Treasurer, Patty Bjorklund and Management Analyst/Deputy Clerk, Ben Jansen.

Staff Absent: None.

Others Present: None.

Ruby Mae's Treasures, LLC (Nancy Anderson) Façade Loan:

Ruby Mae's Treasures, LLC is seeking a loan in the amount of \$30,000 for the following:

- New window, Door, front siding, trim and tuck-pointing.

The term of the loan is 7 years with amortization of 15 years. Interest rate is 1% fixed. Monthly principal and interest payments for the term of the loan will be paid with no deferral period.

Discussion ensued. Member, Overby stated she thought the financials would pass. The detail was not there, but the loan would be done in "good faith" and she felt that the client would make the payments required. Member, Flanum also noted that the siding did not have detail listed. Chairperson, Proden noted that he had spoken with Ms. Anderson. She stated that the siding will be khaki or tan colored. Interim City Administrator/City Clerk-Treasurer will discuss the requirements for the siding per the Design Standards with Ms. Anderson in the next day or so. The committee was fine with this. In the future, Bjorklund will make sure that Regional Business Fund sends over adequate applications before the committee meets to discuss.

Motion by Chairman, Proden; seconded by Member, Smith to approve the façade loan of \$30,000 to Ruby Mae's Treasures, LLC (Nancy Anderson).

Ayes – 6

Nays – 0

Motion Carried

Motion by Member, Proden, seconded by Member, Overby to adjourn at 12:30 p.m.

Ayes – 6

Nays – 0

Motion Carried

Respectfully Submitted,

Patty Bjorklund

Patty Bjorklund, WCMC/CMC/CMTW
Interim City Administrator/City Clerk-Treasurer
June 23, 2020

