

**CITY OF ANTIGO
ECONOMIC DEVELOPMENT COMMITTEE
MINUTES OF MEETING HELD
FEBRUARY 1, 2016**

Members Present: Mayor Brandt, Gary Voytovich, Andrew Hessedal and Alderpersons Balcerzak, T. Bauknecht and Darling

Members Absent: Sam Hardin

Others Present: Angie Close, Langlade County Economic Development Corporation; Mark Desotell, Director of Administrative Services; and Jaime Horswill, Utility/Clerical Assistant.

This meeting of the Economic Development Committee was called to order on the above date at 6:00 p.m. in the Multi-Purpose Room, City Hall. Mayor Brandt served as Chairperson and Jaime Horswill, Utility/Clerical Assistant, recorded the minutes thereof.

1. Approval of December 7, 2015 Minutes

Darling moved, Hessedal seconded, to accept the minutes of the December 7, 2015 meeting as distributed. Carried 6-0, Absent 1.

APPROVED

2. Façade Grant Request for 829 Fifth Avenue

Michael Caffero, Banquet on a Bun, submitted a Façade Improvement Grant Program Application for 829 Fifth Avenue (formerly known as Con's). His project budget is \$9,000 for replacement of glass, additional entry/exit door, replacing door, and repair of stucco.

Angie Close, Langlade County Economic Development Corporation, indicated that Mr. Caffero is looking at a soft opening at the beginning of March. The façade will happen in the springtime, so this is just a pre-approval.

Gary Voytovich questioned the \$6,000 glass estimate. Alderperson Balcerzak indicated that Mr. Caffero does not have any final information at this point. However, he cannot receive more than \$3,000 and must provide proof of payment before any reimbursement occurs.

Ms. Close noted that Mr. Caffero has requested quotes for the façade, but the contractors have not been able to complete them yet.

Hessedal moved, Darling seconded, to approve the Façade Grant Request for 829 Fifth Avenue up to \$3,000 for the projects budgeted for on the application. Carried 6-0, Absent 1.

APPROVED

3. Any Other Matters Authorized by Law to be Considered

NONE

4. Adjournment

Darling moved, Balcerzak seconded, to adjourn at 6:07 p.m. Carried 6-0, Absent 1.

Mayor Brandt, Chairperson

Date