

**CITY OF ANTIGO
ECONOMIC DEVELOPMENT COMMITTEE
MINUTES OF MEETING HELD
JUNE 6, 2016**

Members Present: Sam Hardin, Andrew Hessedal, and Alderpersons Balcerzak and Darling
Members Absent: Gary Voytovich, Mayor Brandt and Alderperson T. Bauknecht
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. Alderperson James Darling served as Chairperson and Jaime Horswill, Utility/Clerical Assistant, recorded the minutes thereof.

1. Approval of May 2, 2016 Minutes

Hessedal moved, Hardin seconded, to accept the minutes of the May 2, 2016 meeting as distributed. Carried 4-0, Absent 3.

APPROVED

2. Façade Grant Request for 721 Fifth Avenue

Lynne Henricks, Bremax Insurance and Investments, provided a Façade Improvement Grant Program Application for 721 Fifth Avenue. The scope of the project includes the entire building, including the exterior, which will be gutted and remodeled as an insurance agency office.

Project Budget

Remove windows and base structure	\$864
Install insulated walls	\$1,116
Install 2 new windows	\$1,380
Siding application (stucco design)	\$2,176
Awning	\$3,670
Remove rear exterior door/windows	\$375
New door/window framing	\$826
New door/window install	<u>\$2,360</u>
TOTAL	\$12,767

Hessedal moved, Balcerzak seconded, to approve the façade grant request for 721 Fifth Avenue up to a maximum of \$3,000. Carried 4-0, Absent 3.

APPROVED

3. Any Other Matters Authorized by Law to be Considered

NONE

4. Adjournment

Darling moved, Balcerzak seconded, to adjourn at 6:02 p.m. Carried 4-0, Absent 3.

James Darling, Chairperson

Date