

MEETING MINUTES
Downtown Façade Committee Meeting
on Thursday, May 4, 2023 at 2:00 p.m.

The Village of New Auburn held a Downtown Façade Committee Meeting on Thursday, May 4, 2023 at 2:00 p.m. at the New Auburn Village Hall, 130 E. Elm St.

1. Call to Order at 2:04 p.m.
Present were Karen Smith, Peggy Stanford, Dennis Bachman, Dan North, and Ardith Story.
Absent: None. Guest: Tom Bischel.
2. Consider/Act on the Review and Acceptance for a Downtown Façade Loan Application within the Village of New Auburn;
3. Closed session; all aye
4. Reconvene in open session;
Motion by Dan North/Karen Smith to open session at 2:45 p.m.
Motion by Karen Smith/Peggy Stanford to approve subject to a real estate mortgage on the subject property "328 N Old 53 Parcel #23110-0122-61320106" as well as the 208 N Old 53 property, "Parcel #23110-0122-60460206," as an additional security. All aye. None opposed.
Motion carried.
5. Adjourn
Motion to adjourn by Karen Smith/Peggy Stanford. All aye. None opposed. Motion carried.

Prepared by:
Ardith Story,
Clerk-Treasurer