Historic Preservation Commission (Thursday, January 25, 2024)

Generated by Karly Maltby on Monday, January 29, 2024

1. Call to Order

The meeting was called to order at 4:09 p.m.

2. Roll Call

Roll Call: A. Roll Call

Members in attendance: Teresa Wilson, Joi Lowe, Jocelyn Copeland, and Mary C. McKay

Staff in attendance: Courtney Jenkins and Karly Maltby

3. Approval of Agenda

Action: A. January 25, 2024, Historical Preservation Commission Agenda The agenda was approved.

4. Approval of Minutes

Action, Minutes: A. Review and Approve minutes of the October 26, 2024, meeting The minutes were approved.

5. New Business

New Business: A. Introductions

New Business: B. Chair Elections

Robert Hurry was elected as the Chair. Teresa Wilson was elected as the Vice Chair.

Presentation: C. HPC Information Presentation

New Business, Action: D. HPC Annual Report 2023 The HPC Annual Report 2023 was approved.

New Business, Action: E. CLG Annual Report

The CLG Annual Report was approved with comments.

New Business: F. Historical Preservation Awards 2023

6. Reports

Report: B. MSP23-0385

Report: C. MSUB23-0212

Report: D. MSUB23-0337

Report: E. RESACC23-0732

Report: F. SFDD23-2509

Report: G. SFDD23-2528

Report: H. SFDD23-2678

7. Announcements

8. Adjourn

Procedural: A. Adjourn

The meeting was adjourned at 5:08 p.m.