

## AGENDA: HISTORIC PRESERVATION COMMISSION - AUGUST 12, 2024

Date / Time:08/12/24 01:00 pmLocation:Executive Conference Room, City Hall

## DISCUSSION

- 1. CALL TO ORDER
- 2. ROLL CALL BY INTRODUCTION OF MEMBERS
- 3. COMMENTS FROM VISITORS
- 4. ELECTION OF OFFICERS
  - a. President
  - b. Vice-President
- 4. APPROVAL OF MINUTES a. June 12, 2024
- 5. UNFINISHED BUSINESS
  - a) Budget Items
  - b) Other
- 6. NEW BUSINESS
  - a) Draft HPC Vision Statement
  - b) Working Database of Surveyed Historical Properties (CLG Requirement)
  - c) CLG Training
  - d) Other
- 7. NEXT MEETING
  - a) To be announced.
- 8. ADJOURN

Historic Preservation<br/>Commission and City<br/>Leadership:Crystal Aulbur, Carl Brauner, Caryn Klick, Mary Sheridan,<br/>Mayor Steve Myers, Council Liaison Jeff Stone, Director of<br/>Administration Courtney L. Doyle, City Engineer Kyle<br/>Bruemmer, and City Clerk Kathie Ratliff