



## **AGENDA: HISTORIC PRESERVATION COMMISSION – SEPTEMBER 16, 2024**

**Date / Time:** 09/16/24 01:00 pm

**Location:** 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
5. APPROVAL OF MINUTES
  - a. June 12, 2024
6. UNFINISHED BUSINESS
  - a) Budget Items
  - b) Other
7. NEW BUSINESS
  - a) Draft HPC Vision Statement
  - b) Working Database of Surveyed Historical Properties (CLG Requirement)
  - c) CLG Training
  - d) CLG Annual Paperwork
  - e) SAHTF Exhibit - October 8th
  - f) Other
8. NEXT MEETING
  - a) To be announced.
9. ADJOURN

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