

CITY OF BOAZ Downtown Design Committee Minutes November 21, 2023 City Hall – 9:00 AM

I. Call to Order

Nick Borden called the meeting to order at 9:00 A.M.

PRESENT Paige Oden Nick Borden Matthew Bliss Fran Milwee

ABSENT Ashley Greer Tiffany English

II. Adoption of Agenda

Motion made by Bliss, Seconded by Oden. Motion passed by unanimous voice vote.

- III. Reading and/or Approval of Minutes of Previous Downtown Design Committee Meeting
 - Adopt the minutes of the Downtown Design Committee Meeting dated September 22, 2023 Motion made by Bliss, Seconded by Oden. Motion passed by unanimous voice vote.

IV. New Business

1. Appoint Downtown Design Committee Chairperson.

Motion made by Oden to nominate Matthew Bliss as Downtown Design Committee Chairperson, Seconded by Milwee. Motion passed by unanimous voice vote.

2. Discuss an application from Alan Davis to remove and replace the existing windows on the front of the building located at 112 South Main St. Boaz, AL 35957. Mr. Davis is seeking approval to remove the existing front display windows due to damage and replace them with new frames and insulated fixed glass windows. The new display windows will have black frames and maintain the same look as the previous windows.

Motion made by Bliss to open the discussion at 9:02 A.M., Seconded by Oden. The motion passed by unanimous voice vote.

Members discussed an application from Alan Davis to remove and replace the existing windows on the front of the building located at 112 S Main St. Boaz, Alabama.

Motion made by Bliss to close the discussion at 9:07 A.M., Seconded by Milwee. The motion passed by unanimous voice vote.

3. Entertain a motion to approve an application from Alan Davis to remove and replace the existing windows on the front of the building located at 112 South Main St. Boaz, AL 35957. Mr. Davis is seeking approval to remove the existing front display windows due to damage and replace them with new frames and insulated fixed glass windows. The new display windows will have black frames and maintain the same look as the previous windows.

Motion made by Bliss to approve, Seconded by Oden. The motion passed by unanimous voice vote.

4. Discuss an application from Damion Gomez, owner of El Rey Del Taco. Mr. Gomez is seeking approval for replacement façade and windows on the rear of his building at 124 N. Main St. Boaz, AL 35957. The rear of the building was in disrepair and he has since reframed the structure and is now seeking approval for the new façade and windows.

Motion made by Bliss to open the discussion at 9:09 A.M., Seconded by Oden. The motion passed by unanimous voice vote.

There was discussion about where this is located. Nick Borden talked with Gomez, however, there currently are no designs or pictures for his replacement facade and windows.

Motion made by Bliss to close the discussion at 9:11 A.M., Seconded by Oden.The motion passed by unanimous voice vote.

5. Entertain a motion to approve an application from Damion Gomez, owner of El Rey Del Taco. Mr. Gomez is seeking approval for replacement façade and windows on the rear of his building at 124 N. Main St. Boaz, AL 35957. The rear of the building was in disrepair and he has since reframed the structure and is now seeking approval for the new façade and windows.

Motion made by Milwee to table due to lack of design, Seconded by Bliss. The motion to table passed by unanimous voice vote.

V. Chairmen Comments

Matthew Bliss will be Chairman of the next meeting.

VI. Adjourn

Motion made by Milwee, Seconded by Oden. The motion passed by unanimous voice vote.

The meeting adjourned at 9:12 A.M.

Minutes prepared by Chelsea Richey.