## 6.12 MINUTES

Call meeting to order 5:30 Attendance: Rebecca, Roxanne, Ann, Emily, Jeff Confirmation of compliance with open meeting law Approval of May minutes- approved

## **NEW BUSINESS:**

Solar panels on Culligan – no need to approve from HPC

Consideration COA from Iowa Historical Society

John Hess present

Roof replacement on the Dodge Mining Camp 205 E Fountain St

One bid from Midwest- \$14,000 to replace

September replacement- looking to source cedar shingles

Approval for Cedar shake shingles only (If composite- need another COA approval)

Motion to approve: Jeff

Second: Emily

All approved

Discussion of Survey and Certified Local Government grant process

Ann to reach out to Jason. Need to decide what to eliminate from survey area.

Request to see sample of Letter of intent

Local History Day- July 19

Emily to help with flyer

## OLD BUSINESS

Review of Current certificate of appropriateness for

Review first page complete in meeting 6.12

Review second page July meeting

## **MEETING ADJURN 6:19**