

8/14/2024 MINUTES

Call the meeting to order 5:30

Attendance: Rebecca, Roxanne, Ann, Jeff, Cliff

Guest: Mason, Jeremy, Joseph

Confirmation of compliance of meeting

Approval of minutes for July

Roxanne motion; Jeff second

NEW BUSINESS

123 N Iowa St. Tri-Con Inc.

Approved with the additional comment of :

The COA is approved with the understanding that modifying a corporate sign presents challenges. This decision does not set a precedent that similar requests will be automatically approved in the future.

Suggestions:

OLD BUSINESS:

Survey letter of intent sent and HPC can move forward with working on the grant that is due Dec. 13, 2024

Jeff provided an update requiring the minimum requirements and that we should be able to meet these requirements. Ann confirmed that we did send the 2023 annual report in January of 2024.

COA updates:

Ann discussed a working change and will send her comments to Jeff and the HPC.

Call meeting to adjourn 6:16

Cliff motion; Jeff second

Additional notes: Mayor Barry Hottman has agreed to appoint Mason Decker to the HPC and final approval will be at the Aug. 20 City Council Meeting.

Cliff Gonyer has resigned from the HPC. Thank you Cliff!