

HISTORIC PRESERVATION AGENCY

MEETING MINUTES

Date: 03/07/2023

Roll Call:

Mrs. McKellum- Present

Mr. Nelson- Present

Mr. Cooper- Not Present

Mr. McMahon- Present

Mr. Carter- Present

Mr. Lydick- Present

Approval of Past Minutes-Approve the minutes of the 02/07/2023 Meeting.

Motion By: Mr. McMahon

Seconded By: Mr. Carter

Comments or Revisions: None

Old Business: None

New Business: None

Consent Agenda Items:

Discussion to approve consent agenda items COA23-11. Mr. Angelo presented the consent agenda.

Motion to Approve/Deny By: Mr. McMahon

Motion Seconded By: Mr. Carter

Mrs. McKellum: Aye

Mr. Cooper: Absent

Mr. McMahon: Aye

Mr. Carter: Aye

Mr. Lydick: Aye

Mr. Nelson: Aye

Workshop: None

Mr. Lydick closed the meeting.

Motion to Adjourn by: Mrs. McKellum

Time: 6:55pm

Motion Seconded By: Mr. Nelson

Mr. Lydick, Board Chairperson

Date Approved

Robert Angelo, Secretary

Date Approved