

HISTORIC PRESERVATION AGENCY

MEETING MINUTES

Date: 08/12/2025

ROLL CALL:

Mrs. Wilson- Present	Mrs. Douglas- Present	Mrs. Johnson- Present
Mr. Lydick- Present	Mr. Carlucci- Present	Mrs. Adams- Not Present
Mrs. McKellum- Present	City Attorney- Clay Martin- Present	

MINUTES: July 08, 2025, Historic Preservation Agency Meeting

Comments or Revisions: None

Motion to approve 07/10/2025 Meeting Minutes by Mrs. Douglas and seconded by Mr. Douglas.

Ex Parte Communications: None

OLD BUSINESS: None

NEW BUSINESS: None

ADMINISTRATIVELY APPROVED ITEMS: None

WORKSHOP: None

- **Discussion on voting for a new Chair and Vice Chair-** Mr. Lydick discussed with the Board the need to vote on a new Chair and Vice Chair because of his term being up in October. The Board asked Robert to put this on the next agenda to vote for a new Chair and Vice Chair.

ADJOURNMENT:

Motion to Adjourn by: Mrs. McKellum **Motion Seconded By:** Mrs. Johnson

Time: 6:55 pm

Mr. Lydick closed the meeting.

Mr. Lydick, Board Chairperson

Date Approved

Robert Angelo, Secretary

Date Approved