

HISTORIC PRESERVATION AGENCY

MEETING MINUTES

Date: 04/09/2024

ROLL CALL:

Mrs. McKellum- Present Mr. McMahon- Present Mr. Nelson- Present
Mr. Lydick- Present City Attorney- Clay Martin- Present

MINUTES: March 5, 2024 Historic Preservation Agency Meeting.

Comments or Revisions: None

Motion to approve 03/05/2024 Meeting Minutes by Mr. Nelson and seconded by Mr. McMahon

Ex Parte Communications

Mr. Martin polled the Board if they had any ex parte communications for petitions COA 24-10.

Mrs. McKellum- No, Mr. McMahon- No, Mr. Nelson- No, and Mr. Lydick- Only the regular exercise of his duties on briefing of the agenda. Mr. Martin asked if it would those conversations affect your ability to render a fair decision. Mr. Lydick stated no.

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA ITEMS:

Dave Young presented COA24-10.

Motion to approve consent agenda as submitted by Mr. McMahon. Seconded by Mr. Nelson.

Mrs. McKellum: Aye **Mr. McMahon:** Aye **Mr. Nelson:** Aye
Mr. Lydick: Aye

WORKSHOP: None

ADJOURNMENT:

Motion to Adjourn by: Mr. Nelson **Motion Seconded By:** Mr. McMahon

Time: 6:55pm

Mr. Lydick closed the meeting.

HISTORIC PRESERVATION AGENCY

MEETING MINUTES

Mr. Lydick, Board Chairperson

Date Approved

Robert Angelo, Secretary

Date Approved