

HISTORIC PRESERVATION AGENCY

MEETING MINUTES

Date: 03/11/2025

ROLL CALL:

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

MINUTES: None

Comments or Revisions: None

Ex Parte Communications: None

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA ITEMS:

Robert presented COA25-05 and COA 25-06.

Motion to approve consent agenda as submitted by Mr. Carlucci, Seconded by Mrs. Douglas.

Mrs. Wilson- Not Present	Mrs. Douglas- Yes	Mrs. Johnson- Not Present
Mr. Lydick- Yes	Mr. Carlucci- Yes	Mrs. Adams- Yes
Mrs. McKellum- Yes		

WORKSHOP:

ADJOURNMENT:

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

Time: 6:06 pm

Mr. Lydick closed the meeting.

Mr. Lydick, Board Chairperson

Date Approved

Robert Angelo, Secretary

Date Approved