

HISTORIC PRESERVATION AGENCY

MEETING MINUTES

Date: 02/07/2023

Roll Call:

Mrs. McKellum- Present
Mr. Nelson- Present
Mr. Cooper- Present
Mr. McMahon- Present

Mr. Carter- Present
Mr. Lydick- Present

Approval of Past Minutes-Approve the minutes of the 01/04/2023 Meeting.

Motion By: Mr. Carter

Seconded By: Mr. McMahon

Comments or Revisions: None

Old Business: None

New Business: None

Consent Agenda Items:

Discussion to approve consent agenda items COA23-04, COA23-05, COA23-06, COA23-07, COA23-08, COA23-09, and COA23-10. Mr. Angelo presented the consent agenda.

Motion to Approve/Deny By: Mr. Carter

Motion Seconded By: Mr. McMahon

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

Workshop: None

Mr. Lydick closed the meeting.

Motion to Adjourn by: Mr. Cooper

Time: 8:29pm

Motion Seconded By: Mrs. McKellum

Mr. Lydick, Board Chairperson

Date Approved

Robert Angelo, Secretary

Date Approved

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