

HISTORIC PRESERVATION AGENCY

MEETING MINUTES

Date: 04/15/2025

ROLL CALL:

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

MINUTES: February 11, 2025 Historic Preservation Agency Meeting
March 11, 2025 Historic Preservation Agency Meeting

Comments or Revisions: None

Motion to approve 02/11/2025 Meeting Minutes by Mrs. Wilson and seconded by Mrs. Adams

Motion to approve 03/11/2025 Meeting Minutes by Mrs. Wilson and seconded by Mrs. Adams

Ex Parte Communications: None

OLD BUSINESS:

Petition # COA 25-02 Presented By:

And gives address of:

Staff Sworn in by: **Petitioner Sworn in by:**

Motion to adopt Resolution 2025-HPA-COA-02, denying petition COA 25-02 as submitted by Mr. Carlucci Seconded by Mrs. McKellum.

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

NEW BUSINESS: None

CONSENT AGENDA ITEMS:

Robert presented COA25-07.

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

Mrs. Wilson- Present	Mrs. Douglas- Yes	Mrs. Johnson- Absent
Mr. Lydick- Absent	Mr. Carlucci- Yes	Mrs. Adams- Yes
Mrs. McKellum- Yes		

WORKSHOP: None

ADJOURNMENT:

Motion to Adjourn by: Mr. Carlucci **Motion Seconded By:** Mrs. McKellum

Time: 6:25 pm

Mr. Lydick closed the meeting.

HISTORIC PRESERVATION AGENCY

MEETING MINUTES

Mr. Lydick, Board Chairperson

Date Approved

Robert Angelo, Secretary

Date Approved