

HISTORIC PRESERVATION AGENCY

MEETING MINUTES

Date: 01/14/2025

ROLL CALL:

Mrs. Wilson- Present
Mr. Lydick- Present

Mrs. Douglas- Present
Mr. Carlucci- Present

Mrs. Johnson- Present
City Attorney- Clay Martin- Present

MINUTES: November 12, 2024 Historic Preservation Agency Meeting
December 10, 2024 Historic Preservation Agency Meeting

Comments or Revisions: None

Motion to approve 11/12/2024 and 12/10/2024 Meeting Minutes by Mrs. Douglas and seconded by Mr. Carlucci.

Ex Parte Communications None

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA ITEMS: None

WORKSHOP:

Board asked to add a workshop on the next meeting to electing a Vice Chair.

ADJOURNMENT:

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

Time: 6:19 pm

Mr. Lydick closed the meeting.

Mr. Lydick, Board Chairperson

Date Approved

Robert Angelo, Secretary

Date Approved