

# HISTORIC PRESERVATION AGENCY

## MEETING MINUTES

**Date:** 09/09/2025

### **ROLL CALL:**

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

**MINUTES:** August 12, 2025, Historic Preservation Agency Meeting

**Comments or Revisions:** None

**Motion to approve 08/12/2025 Meeting Minutes by Mrs. Douglas and seconded by Mr. Carlucci.**

**Ex Parte Communications:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

### **ADMINISTRATIVELY APPROVED ITEMS:**

Robert updated the board on the administratively approved petitions, COA 25-15 and COA 25-16.

**WORKSHOP:** None

### **ADJOURNMENT:**

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

**Time:** 6:17 pm

**Mr. Lydick closed the meeting.**

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Mr. Lydick, Board Chairperson

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Date Approved

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Robert Angelo, Secretary

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Date Approved